

**BROOKSVILLE ENGINEERING SCIENCE AND TECHNOLOGY ACADEMY
BOARD MEETING MINUTES
June 26, 2023**

Board Members Present: Patricia Laird, Marvin Gordon, Fairella Cook, Tiffany Hoblit

Stake Holders Present: Principal Jamie Young, Jennifer Rey and Francis Calvert

Meeting brought to order at 4:35

Review of May Minutes: Motion to approve by Fairella Cook, second by Marvin Gordon, all in favor, May minutes passed.

Review of May Financials: Account was temporarily overdrawn by \$6000.00, monies were transferred from money market account temporarily to cover. 12 month / 9 month pay contracts needs to be written to have teachers elect at the beginning of each school the preferred payout. Jennifer Rey advises to write contract as a 9 month pay-out or they can opt to 12 month pay out. Contract payments should be shown on Balance Sheet as a Liability. Clarification on Board Finances, should certain expenses be moved into Operation of Plant?

Motion to approve by Tiffany Hoblit, second by Fairella Cook, all in favor, May financials passed.

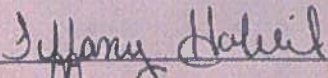
Charter Contract: Finalized, sending copy to Jennifer Rey

Memorandum of Understanding (MOU): As long as there is grant money, guardianship is available. Motion to approve Memorandum of Understanding by Tiffany Hoblit, second by Marvin Gordon, all in favor, motion passed.

Tech Contract: Kesseltech merged with TechData. Since the two companies have merged, new contract will need to be signed. New contract does fulfill high level of service.

Principal Report: Enrollments for next year are continuing to come in. Expected to be near capacity next school year. 87 enrolled, 7 pending and 10 on hold. Should start at approximately 100 students in August. Online billing is in the works for fee collections and should be up and running fully before school starts. Safety Summit went great and the gates are working well. Still in need of one Math teacher and all set for the Boys and Girls Club to come in before and after school.

Meeting adjourned at 5:43



BEST Academy Board Secretary