BROOKSVILLE ENGINEERING SCIENCE & TECHNOLOGY ACADEMY
835 SCHOOL STREET, BROOKSVILLE, FL. 34601
BOARD MEETING: April 2018
MEETING LOCATION: BEST ACADEMY

Viennessee Black called meeting to order at 10:15am
Viennese Black, Fairella Cook, Patricia Laird, Diana Childers, present

Discussion regarding charter renewal-decision rescheduled to May 29th, no time provided yet

Question on minutes regarding HCSO and the new SRO funding-A. Buford is working on

Motion to accept minutes by Diana Childers, 2nd F. Cook

P. Laird mentioned she would like to have board minutes early to review before meeting, F. Cook agreed

Question regarding financials-H. Thorpe needs to follow up regarding "uncleared deposits"-several are past the 180-day time frame

P. Laird suggested the creation of a new policy for enforcement of student fees

P. Laird motions to accept financials apart from the item to be clarified by H. Thorpe

BEST Lease with Mid-Florida Community Services needs to be renewed. Discussion. V. Black stated lease requires 30-day notice if need to vacate facility. V. Black stated HCSB is required to provide 90-day notice if they did not intend to renew. We anticipate acceptance of 2-year charter renewal. Motion to approve lease renewal by P. Laird, 2nd D. Childers.

-Lease has been submitted to Mid-Florida

A. Buford discussed policy changes from Blue Cross, Blue Shield. We are waiting for clarification from Brown & Brown regarding those changes. Tabled until next meeting.

Staff has the option to choose their dental and vision coverage which has no changes. Motion to approve only dental and vision by P. Laird, 2nd D. Childers

V. Black sent thank you letter to A. Buford regarding the award he won on behalf of BEST

V. Black sent letter to King and Walker regarding potentially investing funds
P. Laird asked for clarification of the roles of King and Walker vs the local CPA BEST retained (Kryzinski and Associates)

V. Black adjourned meeting 11:15am

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BEST Board Chair