

**BROOKSVILLE ENGINEERING SCIENCE AND TECHNOLOGY ACADEMY  
BOARD MEETING MINUTES  
March 27, 2023**

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

**Stake Holders Present:** Principal Jamie Young, Frances Calvert, Jennifer Rey and Jarrod Prater

Meeting brought to order at 4:41

Review of February minutes, motion to approve with corrections by Tiffany Hoblit, second by Fairella Cook, all in favor, February minutes passed.

Review of February financials. Concerns regarding funds categorized wrong. Example: EBC, Donations and shirts. Agreed that more clarification on categories needed with financials. Request to see a Budget to Actual report of financials. Motion to approve by Tiffany Hoblit, second by Marvin Gordon, all in favor, February financials passed.

**Bus Update:** Bus is fixed, expense was a little more than initially anticipated, the cost was \$7100.

**Charter Contract:** Jennifer Rey went through the contract page by page making suggestions on many items. Most suggesting that the board adopt policies to handle any possible issues that may arise in the future in order to protect the school/charter.

**Principal Report:** Enrollments for next year are continuing to come in. Expected to be around 100 students next year. Intent to return letters were sent home with current students. Continuing to hold small information sessions for potential new students. Yearbook is complete and submitted for printing. Looking into a new technology provider. Jennifer Rey can help put something together for a Request for Proposal, a list of wants and needs for technology is needed. May 30<sup>th</sup> will be the graduation ceremony at 5:30pm

Each board member is asked to complete the performance evaluation on Jamie Young and return to board president Patricia Laird in a timely manner.

Meeting adjourned at 6:54

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BEST Academy Board Secretary