

Brooksville Engineering, Science, and Technology Academy, Inc.

Board Meeting Minutes

December 12, 2022

Meeting called to order at 4:40 pm

Board Members Present: Patricia Laird, Marvin Gordon, Fairella Cook, and Tiffany Hoblit (initially by phone)

Stakeholders Present: Jamie Young, Jennifer Rey

Ms Cook inquired if the annual tax return form 990 had been corrected. It had.

The November Minutes were reviewed, remove the word “Out”, spell out “Critical Thinking”, add “ed”. Marvin Gordon Motioned to approve with corrections. Fairella Cook 2nd. All in favor. Motion Carries.

Monthly financials were reviewed. The word “Mileage” needs to be corrected to “Millage” on the financial reports. Fairella Cook motioned to approve the financials, Marvin Gordon seconded. All in favor.

Principal Report- Good feedback was received regarding the parade float. Winterfest will take place on campus this friday. All are invited to attend. Frances Calvert will be moving into the secretary position from her role as data entry. The role will be expanded to Administrative Assistant in order to consolidate several roles. An EBC teacher will not be returning.

Patricia Laird reviewed the charter renewal documents with the board that were compiled and submitted to the Hernando County School District. The renewal workshop will take place on January 24th, 2023 at 2pm. The mission statement was ratified by motion from Tiffany Hoblit, seconded by Marvin Gordon, all in favor. The vision statement was ratified by motion from Fairella Cook, seconded by Tiffany Hoblit, all in favor. The standards were ratified by motion from Tiffany Hoblit and seconded by Fairella Cook, all I favor. The strategic plan was ratified by motion from Fairella Cook and seconded by Marvin Gordon, all in favor. All motions carry.

Meeting adjourned – 5:30 pm

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Board Secretary Signature

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Date