

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
August 7, 2014

PRESENT The Board of Directors of Berkley Charter School met on August 7, 2014 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Ashlee Wright, Ralph Frier as well as Gayle Thomas, Jennifer Cervantes, Suzanne Martin, Deanna Brewer and George Miarecki.

CALL TO ORDER Henry Manson called the meeting to order at 7:10 am.

REGULAR AGENDA Motion to Approve June 12, 2014 board minutes made by John Sansone second by Ralph Frier, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

Out of Field Teacher – Motion to approve the Out of Field Teachers made by Ralph Frier, second by John Sansone motion passed.

2014-2015 Tech Budget – Motion to approve the 2014-2015 Tech Budget made by Ralph Frier, second by Ashlee Wright, motion passed.

LPN in Clinic – Motion to approve an LPN in the Clinic made by Ashlee Wright, second by John Sansone, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Discussion- School Grade

Public Discussion – None

Next Meeting – October 24, 2014

Adjourn – The meeting adjourned at 7:41am

Henry Manson, Chairperson

Gayle Thomas, Principal