

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
December 9, 2016

PRESENT The Board of Directors of Berkley Charter School met on December 9, 2016 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Michelle Henninger, Travis Houlihan, Doug McPherson, as well as Gayle Thomas, Michele Steele, Deanna Brewer and George Miareci.

CALL TO ORDER Henry Manson called the meeting to order at 7:02am.

REGULAR AGENDA Motion to Approve August 26, 2016 minutes made by Travis Houlihan second by Doug McPherson, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

2017-2018 Calendar-Motion to approve 2017-2018 Calendar made by Travis Houlihan, second by Doug McPherson, motion passed.

Staff Supplement – Motion to approve to approve the Staff Bonus made by Travis Houlihan, second by Michelle Henninger, motion passed.

Capitalization Threshold to \$1000-Motion to approve Capitalization Threshold made by Doug McPherson, second by Travis Houlihan, motion passed.

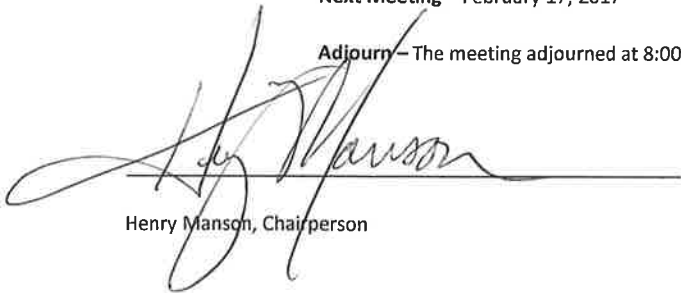
School Audit-Motion to approve the School Audit made by Michelle Henninger, second by Doug McPherson, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting – February 17, 2017

Adjourn – The meeting adjourned at 8:00am



Henry Manson, Chairperson



Gayle Thomas, Principal