

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
February 17, 2017

**PRESENT** The Board of Directors of Berkley Charter School met on February 17, 2017 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Lanier Waters, Michelle Henninger, Travis Houlihan, Doug McPherson, as well as Gayle Thomas, Jennifer Cervantes, Deanna Brewer and George Miarecki

**CALL TO ORDER** Henry Manson called the meeting to order at 7:03am.

**REGULAR AGENDA** Motion to Approve December 9, 2016 minutes made by Michelle Henninger second by Travis Houlihan, motion passed.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**iReady Contract**-Motion to approve the iReady contract made by Lanier Waters, second by Doug McPherson motion passed.

**Summer wax bid** – Motion to approve to approve the Summer wax bid made by Travis Houlihan, second by Lanier Waters, motion passed.

**Bus Purchase**-Motion to approve the bus purchase made by Michelle Henninger, second by Lanier Waters, motion passed.

**Local School Wellness Policy and School Meal Charge Policy**-Motion to approve the Local School Wellness Policy and Charge Policy made by Travis Houlihan, second by Doug McPherson, motion passed.

**Charge limit from \$5000 to \$10,000**– Motion to approve Charge limit made by Travis Houlihan, second by Lanier Waters, motion passed.

**Financial Statements** – George Miarecki reviewed the Financial Statements

**Public Discussion** – None

**Next Meeting** – April 21, 2017

**Adjourn** – The meeting adjourned at 7:36am