

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
February 27, 2015

PRESENT The Board of Directors of Berkley Charter School met on February 27, 2015 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Ralph Frier, Travis Houlihan, Suzanne Martin as well as Gayle Thomas, Jennifer Cervantes, and George Miarecki.

CALL TO ORDER Henry Manson called the meeting to order at 7:00am.

REGULAR AGENDA Motion to Approve October 24, 2014 board minutes made by Ralph Frier second by John Sansone, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

The purchase of two buses – Motion to approve the purchase of two buses via loan from Pre k made by Ralph Frier, second by John Sansone motion passed.

Salary Schedule Policy – Motion to approve the Salary Schedule Policy made by John Sansone, second by Travis Houlihan, motion passed.

Salary schedule-Motion to Approve the Salary Schedule & Administration Schedule made by John Sansone, second by Travis Houlihan, motion approved.

2015-2016 School Calendar-Motion to approve the 2015-2016 School calendar made by Travis Houlihan, second by John Sansone, motion passed.

Summer Floor Waxing-Motion to approve the summer floor waxing made by Ralph Frier, second by John Sansone, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements and IDEA budget, motion to approve the financial statements made by John Sansone, second by Ralph Frier, motion passed.

Public Discussion – None

Next Meeting – April 17, 2015

Adjourn – The meeting adjourned at 7:52

Henry Manson, Chairperson

Gayle Thomas, Principal