

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
Feb 26, 2016

PRESENT The Board of Directors of Berkley Charter School met on February 26, 2016 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Michelle Henniger, Travis Houlihan, as well as Gayle Thomas, Jennifer Cervantes, Suzanne Martin, Deanna Brewer, , and George Miarecki. → *Lanier Waters* -

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

REGULAR AGENDA Motion to Approve October 23, 2015 minutes made by Travis Houlihan second by John Sansone, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

New Board Member-Motion to approve the New Board Member Lanier Waters made by John Sansone, second by Travis Houlihan, motion passed.

Audit – Motion to approve the BCS audit made by John Sansone, second by Travis Houlihan motion passed.

Tax Return 990-Motion to approve the Tax Return 990 made by Michelle Henninger, second by Lanier Waters, motion passed.

2016-2017 School Calendar-Motion to approve the 2016-2017 School Calendar made by John Sansone, second by Michelle Henninger, motion passed.

School Recognition Funds- Motion to approve the School Recognition funds made by Travis Houlihan, second by John Sansone, motion passed.

Video Camera Upgrade-Motion to approve the Video Camera Upgrade made by Travis Houlihan, second by John Sansone, motion passed.

Sign Upgrade-Motion to approve the Sign Upgrade made by John Sansone, second by Lanier Waters, motion passed.

Pre K aftercare pay rate to \$20.00 per hour for our teachers with a BA degree. Motion to approve Pre K aftercare pay rate to \$20.00 per hour for our teachers with a BA degree made by Travis Houlihan, second by Michelle Henninger, motion passed.

Google Certification Stipend-Motion to approve the Google Certification Stipend made by Travis Houlihan, second by Lanier Waters, motion passed.

Summer wax bid-Motion to approve the Summer Wax bid made by Travis Houlihan, second by Michelle Henninger, motion passed.

Agreement with Ned N. Julian Jr., Esquire-Motion to approve the Agreement with Ned N. Julian Jr., Esquire made by Travis Houlihan, second by Lanier Waters, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements, motion to approve the financial statements and amendment made by Travis Houlihan , second by Lanier Waters, motion passed.

Public Discussion – None

Next Meeting – April 15, 2016

Adjourn – The meeting adjourned at 8:40am



Henry Manson, Chairperson



Gayle Thomas, Principal