

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
June 11, 2015

PRESENT The Board of Directors of Berkley Charter School met on June 11, 2015 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Ralph Frier, Travis Houlihan, as well as Gayle Thomas, Jennifer Cervantes, Suzanne Martin and George Miarecki.

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

REGULAR AGENDA Motion to Approve February 27, 2015 board minutes made by Ralph Frier second by John Sansone, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

2015-2016 Board Meetings – Motion to approve the 2015-2016 Board Meetings made by Travis Houlihan, second by John Sansone motion passed.

2015-2016 Staff List – Motion to approve the 2015-2016 Staff List made by John Sansone, second by Travis Houlihan, motion passed.

2015-2016 Salary schedule-Motions to approve the 2015-2016 Salary Schedule made by Travis Houlihan, second by Ralph Frier, motion approved.

2015-2016 Budget-Motion to approve the 2015-2016 Budget made by Ralph Frier, second by John Sansone, motion passed.

2015-2016 George Miarecki Contract-Motion to approve the 2015-2016 George Miarecki Contract made by Ralph Frier, second by Travis Houlihan, motion passed.

2015-2016 Kagan Coaching Contracts-Motions to approve the 2015-2016 Kagan Coaching Contracts made by Ralph Frier, second by John Sansone, motion passed.

Title 2 Plan-Motion to approve the Title 2 Plan made by John Sansone, second by Travis Houlihan, motion passed.

Purchase of Risers-Motion to Purchase the Risers made by John Sansone, second by Ralph Frier, motion passed.

Purchase of new stage curtains and hardware-Motion to purchase the new stage curtains and hardware made by John Sansone, second by Travis Houlihan, motion passed

12 month Assistant Principal-Motion to approve the Assistant Principal from 11 month to 12 month made by Ralph Frier, second by Travis Houlihan, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements, motion to approve the financial statements with a Budget Amendment made by Ralph Frier, second by John Sansone, motion passed.

Public Discussion – None

Next Meeting – August 21, 2015

Adjourn – The meeting adjourned at 8:26am