

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
June 16, 2016

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

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

REGULAR AGENDA Motion to Approve February 26, 2016 minutes made by Travis Houlihan second by Michelle Henninger, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

New Board Member-Motion to approve the New Board Member Doug McPherson made by Travis Houlihan, second by Michelle Henninger, motion passed.

Parent Contract – Motion to approve the Parent Contract made by Michelle Henninger, second by Travis Houlihan motion passed.

2016-2017 BOD Meeting Dates-Motion to approve the 2016-2017 Board Meeting dates made by Travis Houlihan, second by Lanier Waters, motion passed.

Staffing Plan-Motion to approve the Staffing Plan made by Travis Houlihan, second by Lanier Waters, motion passed.

Salary- Motion to approve the Salary made by Michelle Henninger, second by Travis Houlihan, motion passed.

Signing Bonus (Teachers \$800, all others \$400)- Tabled until Aug or Oct meeting

George Miarecki Contract-Motion to approve George Miareckis contract made by Travis Houlihan, second by Michelle Henninger, motion passed.

Sidewalk from Berkley Road-. Motion to approve the sidewalk from Berkley Road made by Michelle Henninger, second by Travis Houlihan, motion passed up to \$25,000 with Plan B in place. Plan B-in case sidewalk isn't ready by start of school we either have a crossing guard or off duty officer.

Budget 2016-2017-Motion to approve the 2016-2017 Budget made by Lanier Waters, second by Michelle Henninger, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – Annual Assessment of Implementation of the Local School Wellness Policy, Eliminating bus stops within 2 miles of school

Next Meeting – August 26, 2016

Adjourn – The meeting adjourned at 8:16am

Henry Manson, Chairperson

Gayle Thomas, Principal