

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
October 24, 2014, 2014

**PRESENT** The Board of Directors of Berkley Charter School met on October 24, 2014 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Ralph Frier as well as Gayle Thomas, Jennifer Cervantes, and George Miarecki.

**CALL TO ORDER** Henry Manson called the meeting to order at 7:06am.

**REGULAR AGENDA** Motion to Approve August 7, 2014 board minutes made by Ralph Frier second by John Sansone, motion passed.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**No Cap on Sick days** – Motion to approve No Cap on Sick days made by Ralph Frier, second by John Sansone motion passed.

**New Board Member (Travis Houlihan)** – Motion to approve Travis Houlihan as a new Board Member made by Ralph Frier, second by John Sansone, motion passed.

**Open Enrollment for WE3 Event Nov. 15-Jan 9** Motion to Approve Open Enrollment for WE3 made by John Sansone, second by Ralph Sansone with the stipulation of checking to see if this locks us into the same enrollment time with the County.

**Publix Gift Cards for Staff**-Motion to approve Publix Gift Cards for staff made by Ralph Frier, second by John Sansone, motion passed.

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

**Discussion- School Audit**-Motion to approve the school audit made by Ralph Frier, second by John Sansone, motion passed.

**Public Discussion** – None

**Next Meeting** – December 12, 2014

**Adjourn** – The meeting adjourned at 8.10am

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Henry Manson, Chairperson

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Gayle Thomas, Principal