

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
October 23, 2015

PRESENT The Board of Directors of Berkley Charter School met on October 23, 2015 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, Kevin Borik, and George Miarecki.

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

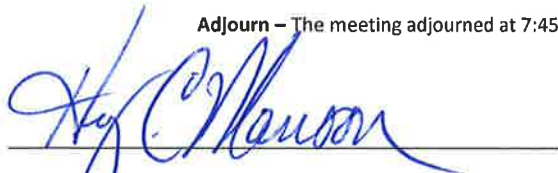
Publix Gift Cards – Motion to approve Publix gift cards for staff made by Travis Houlihan, second by John Sansone motion passed.

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

Public Discussion – None

Next Meeting – February 26, 2016

Adjourn – The meeting adjourned at 7:45am



Henry Manson, Chairperson



Gayle Thomas, Principal