

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
October 18, 2013

**PRESENT** The Board of Directors of Berkley Charter School met on August 16, 2013 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Ralph Frier, as well as Gayle Thomas, Jennifer Cervantes, Suzanne Martin and George Miarecki.

**CALL TO ORDER** Henry Manson called the meeting to order at 7:25am.

**REGULAR AGENDA** Motion to Approve August 16, 2013 board minutes made by John Sansone, second by Ralph Frier, motion passed.

**OLD BUSINESS-NONE**

**NEW BUSINESS**

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

**Suzanne Martin as signer on accounts**-Motion to approve Suzanne Martin as signer on accounts made by Ralph Frier, second by John Sansone, motion passed

**Holiday gift cards (\$4500)**-Motion to approve Holiday gift cards made by John Sansone, second by Ralph Frier, motion passed

**Playground**-Motion to approve the Playground made by Ralph Frier, second by John Sansone, motion passed.

**Teacher Salary Allocation**-Motion to approve the Teacher Salary Allocation made by John Sansone, second by Ralph Frier, motion passed.

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

**Financial Statements**-George Miarecki reviewed motion to approve made by Ralph Frier, second by John Sansone.

**Accountability Report**-Motion to approve the Accountability report made by Ralph Frier, second by John Sansone.

**Public Discussion**-None

**Next Meeting**- December 13, 2013

**Adjourn**- The meeting adjourned at 8:20am

X

Henry Manson-Chairperson

X

Gayle Thomas-Principal