

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
June 12, 2014

**PRESENT** The Board of Directors of Berkley Charter School met on June 12, 2014 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, John Sansone, Ashlee Wright, , as well as Gayle Thomas, Jennifer Cervantes, Suzanne Martin and George Miarecki.

**CALL TO ORDER** Henry Manson called the meeting to order at 7:04 am.

**REGULAR AGENDA** Motion to Approve April 11, 2014 board minutes made by John Sansone second by Ashlee Wright, motion passed.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**2014-2015 Handbooks** – Motion to approve the 2014-2015 Handbooks with reviewed changes made by Ashlee Wright, second by John Sansone motion passed.

**2014-2015 New Para Salary** – Motion to approve the 2014-2015 Para Salary adding 15 min to daily schedule made by Ashlee Wright, second by John Sansone, motion passed.

**2014-2015 Teacher Salary Schedule** – Motion to approve the 2014-2015 Teacher Salary Schedule made by Ashlee Wright, second by John Sansone, motion passed.

**Board Applicant**-Motion to approve the new Board Member made by Ashlee Wright, second by John Sansone, motion passed.

**Pre K Playground Shade**-Motion to approve the Pre K playground shade made by John Sansone, second by Ashlee Wright, motion passed.

**2014-2015 Board Meetings**-Motion to approve the 2014-2015 Board Meetings made by John Sansone, second by Ashlee Wright, motion passed.

**2014-2015 Staff List**-Motion to approve the 2014-2015 Staff List made by Ashlee Wright, second by John Sansone, motion passed.

**2014-2015 Operating Budget**-Motion to approve the 2014-2015 Operating Budget made by Ashlee Wright, second by John Sansone, motion passed.

**Renaissance Learning**-Motion to approve Renaissance Learning made by Ashlee Wright, second by John Sansone, motion passed.

**George Miarecki 2014-2015 Contract**-Motion to Approve George Miarecki' 2014-2015 contract made by Ashlee Wright, second by John Sansone, motion passed.

**Pre K Investment**-Motion to approve moving \$100,000 into an investment made by Ashlee Wright, second by John Sansone, motion passed.

**2013-2014 Budget Amendment** made by Ashlee Wright, second by John Sansone. Motion passed.

**2013-2014 Food Service Budget Amendment** made by Ashlee Wright, second by John Sansone, motion passed.

**Financial Statements** – George Miarecki reviewed the Financial Statements

**Discussion –**

**Public Discussion –** None

**Next Meeting –** August 7, 2014

**Adjourn –** The meeting adjourned at 820am

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Henry Manson, Chairperson

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Gayle Thomas, Principal