

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
February 16, 2018

PRESENT The Board of Directors of Berkley Charter School met on February 18, 2018 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Lanier Waters, Michelle Henninger, Travis Houlihan, Doug McPherson, as well as Gayle Thomas, Jennifer Cervantes, Deanna Brewer and George Miarecki

CALL TO ORDER Henry Manson called the meeting to order at 7:03am.

REGULAR AGENDA Motion to Approve December 15, 2017 minutes made by Doug McPherson second by Travis Houlihan, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

2018-2019 Calendar-Motion to approve the 2018-2019 Calendar made by Travis Houlihan, second by Michelle Henninger, motion passed

Summer wax bid – Motion to approve to approve the Summer wax bid made by Lanier Waters, second by Doug McPherson, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting – April 20, 2018

Adjourn – The meeting adjourned at 7:50am

X

Henry Manson, Board Chairmen

X

Gayle Thomas, Principal