

The Chiles Academy (TCA), 868 George W. Engram Blvd., Daytona Beach, FL 32114

Minutes for Board of Director's Meeting: July 11, 2019

Called to order: 5:41 pm

Roll Call:

Board members			Appointed officers (non-voting)		
Green, Freeman	P	Kennedy, Karen	P	Abby Ferguson	P
Stauffer Jr., Daniel	E	Pyle, Michael	E	Tammy Jones	P
Enck, Carrie	P	Robinson, Capt. C.L.	P		
Fritts, Harriet	P	Thorhallsson, Dr. Maryann	E	<b>EHS representatives (non-voting)</b>	
				Pam Gerardi	E
				Julia Shepherd	E

Quorum is present

Period of Elections:

- Re-election of Dan Stauffer (Treasurer/ Vice-Chair) 2019-2020 **Approved**
- Re-election of Harriet Fritts 2019-2020 **Approved**

Secretary's Report:

- Be it resolved that the board approve the Secretary's Report for May 9, 2019 **Approved**

Treasurer's Report:

- Be it resolved that the board approve the Treasurer's Report for May 2019. **Approved**

Report of the Chairman:

- Donation of \$500 received

Report of EHS Director: Parent Committee Meeting Minutes/ Financials emailed for review

Report of the Executive Director:

- See Monthly Report

Old Business:

- None

New Business:

- Be it resolved that the board accept the resignation of Maria Galvan and Tequila Valdez. **Approved**
- Be it resolved that the board approve the hiring of Zane Clifton as an Early Head Start child care teacher. **Approved**
- Be it resolved that the board approve the hiring of Rochelle Hipp as English and Social Studies teacher. **Approved**
- Be it resolved that the board approve the termination of Mattie Ford. **Approved**
- Be it resolved that the board approve application for Capital Outlay funding pending the purchase of the building. **Approved**
- Be it resolved that the board approves the renewal of the Edgenuity license for 2019-2020 for \$12,100. **Approved**
- Be it resolved that the board accept the Hunter Foundation donation of \$25,000 for the 2019-2020 funding period. **Approved**
- Be it resolved that the board approve opting into the Volusia County School District's Mental Health Plan for 2019-2020. **Approved**
- Be it resolved that the board approve the School Improvement Plan (SIP) for 2019-2020. **Approved**
- Be it resolved that the board approve the School Advisory Council (SAC) membership for 2019-2020. **Approved**

**Early Head Start**

- Be it resolved that the board of directors approve the monthly reports through June 2019. **Approved**
- Be it resolved that the board of directors approve the financial report for June 2019. **Approved**

Good of the Order:

- None

Next Meeting: August 8 at 5:30 PM

Adjourned: 6:42 PM