

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

Minutes for Board of Director's Meeting: August 8, 2019

Called to order: 5:36 pm

Roll Call:

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

Quorum is present

Secretary's Report:

- Be it resolved that the board approve the Secretary's Report for July 11, 2019. **Approved**

Treasurer's Report:

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

Report of the Chairman:

- None

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 approve our budget amendment for fiscal year to June 30, 2019. **Approved**
- Be it resolved that the board approve the hiring of James Pandy and Anelia Avakian as temporary substitutes for the Math and Science teacher position. **Approved**
- Be it resolved that the board approve the final MOU between the Daytona Beach Police Department and The Chiles Academy for a Safe School Officer for 2019-2020. **Approved**
- Be it resolved that the board approve the 2019-2020 TCA Wellness Policy. **Approved**
- Be it resolved that the board approve the 2019-2020 TCA Budget. **Approved**

Early Head Start

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

Good of the Order:

- None

Next Meeting: September 12 at 5:30 PM

Adjourned: 6:16 PM