

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

Minutes for Board of Director's Meeting: November 7, 2019

Called to order: 5:43 pm

Roll Call:

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

Quorum is present

Secretary's Report: Treasurer's Report:

- Be it resolved that the board approve the Secretary's Report for October 10, 2019. **Approved**

Treasurer's Report:

- Be it resolved that the board approve the Treasurer's Report through September 30, 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 accept the resignation of Claudia Hine as a child care teacher. **Approved**
- Be it resolved that the board accept the retirement of Patricia Dewees. **Approved**
- Be it resolved that the board approve the hiring of Lisa Lute as a certified English teacher and ESE coordinator. **Approved**

Early Head Start

- Be it resolved that the board of directors approve Financial reports through October 2019. **Approved**
- Be it resolved that the board approve the contracted services of Rosha Loach for grantwriting and data coordination for the Early Head Start re-competition grant. **Approved**

Good of the Order:

- Andrew Moore, a former board member, passed away in October
- Discussion of a former student having medical issues

Next Meeting: December 12 at 5:30 PM at Leahn's Restaurant

Adjourned: 6:47 pm