

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

Minutes for Board of Director's Meeting: February 13, 2020

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.	E		
Fritts, Harriet	P			EHS representatives (non-voting)	
				Pam Gerardi	E
				Julia Shepherd	E

Quorum is present

Move to a Period of Elections

- Nomination of Carrie Garretson Vey to join the board. **Approved**

Secretary's Report: Treasurer's Report:

- Be it resolved that the board approve the Secretary's Report for November 7, 2019. **Approved**

Treasurer's Report:

- Be it resolved that the board approve the Treasurer's Report through January 31, 2020. **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 the hiring of Tenika Lavender as a child care teacher. **Approved**
- Be it resolved that the board accept the resignation of James Pandy as permanent substitute teacher. **Approved**
- Be it resolved that the board approve a pay increase for Abby Ferguson from \$57,600 to \$62,400 effective immediately. **Approved**
- Be it resolved that the board use the Best and Brightest Award funds to distribute Recognition Awards in the amount of one additional paycheck for the School Counselor and ten Child Care Teachers who have been employed at least six months and are considered highly effective. **Approved**
- Be it resolved that the board approve the repayment of PECO funds in the amount of \$30,894 to the FL Department of Education due to the delay of the purchase of the building. **Approved**

Early Head Start

- Be it resolved that the board of directors approve Financial reports through January 2020. **Approved**
- Be it resolved that the board approve the monthly reports through January 2020. **Approved**

Good of the Order: none

Next Meeting: March 5 at 5:30 PM

Adjourned: 6:43 pm