

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

Minutes for Zoom Board of Director's Meeting: November 12, 2020

Called to order: 5:31 pm

Roll Call:

Board members			Appointed officers (non-voting)		
Green, Freeman	P	Kennedy, Karen	P	Abby Ferguson	P
Stauffer Jr., Daniel	E	Robinson, Capt. C.L.	P	Tammy Jones	P
Enck, Carrie	P	Vey, Carrie	E		
Fritts, Harriet	P	McCants, Shavonne J.	P		
		Wade, Claretha	P		

Quorum is present

Secretary's Report:

- Be it resolved that the board approve the Secretary's Report for October 8, 2020 **Approved**

Treasurer's Report:

- Be it resolved that the board approve the Treasurer's Report through September 30, 2020. **Approved**

Report of the Chairman: Freeman's company is donating funds to purchase turkeys for TCA employees and then also make a monetary donation to the school.

Report of the Executive Director:

- Structural Analysis was approved by the VCSB at the meeting yesterday- to be scheduled
- Dr. Carbiener (Halifax OBGYN) and Dixie Morgese (Healthy Start)- conversation to put a PA on our campus
- Alternative for the Baby Bucks Auction: Drawings for items (pick-up at the Drive Thru Event)
- Alternative for the Santa Visit: Santa bags for the babies (Drive Thru Event)
- Fundraising: digital event for "Giving Tuesday"

Old Business: None

New Business:

- Be it resolved that the board approves the adoption of the VCSD's Mental Health Plan for 2020-2021. **Approved**

Good of the Order:

- Wellness check in with students, employees, and board members

Next Meeting: December 10 at 5:30 PM

Adjourned: 6:14 PM