

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

Minutes for Board of Director's Meeting: March 5, 2020

Called to order: 6:07 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.	E		
Fritts, Harriet	P	Vey, Carrie	P	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 February 13, 2019. **Approved**

Treasurer's Report:

- There is no Treasurer's Report at this time.

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 Anastazia Trainum as child care teacher. **Approved**
- Be it resolved that the board approve the expansion of contract child care on campus for up to 60 additional children. **Approved**
- Be it resolved that the board approve the protocols or procedures for disinfecting buildings which may be contaminated as per VCS Continuity of Operations Plan (COOP). **Approved**
- Be it resolved that the board approve the protocols or procedures that can be enacted in the event of a community-wide quarantine. **Approved**
- Be it resolved that the board approve the protocols or procedures for continuing instruction virtually in the event of a quarantine. **Approved**
- Be it resolved that the board accept the resignation of Mike Pyle as a director. **Approved**

Move to a Period of Elections

- Nomination of Shavonne J. McCants to join the board. **Approved**

Early Head Start

- Be it resolved that the board approve the financial report through February 2020. **Approved**
- Be it resolved that the board approve the monthly reports through February 2020 **Approved**

Good of the Order:

- 2 Graduations to celebrate: Alyssa Brown is an LPN and Shanquese Parker got her GED
- May 15th at 6pm is graduation

Next Meeting: April 9 at 5:30 PM

Adjourned: 6:45 pm