

INDIAN RIVER CHARTER HIGH SCHOOL, Inc.
BOARD OF DIRECTORS' MEETING

March 9, 2017

Attending: Joan Johnson, Robert Brackett, Alan Darby, Casey Lunceford, Dr. Frank Mezzina, Gene Waddell and Karl Zimmermann; Others present: Cynthia Aversa, Dr. Ray Adams, and Shenoeck Berrios.

Gene Waddell, Chairman, called the meeting to order at 3:05 PM.

The meeting began with an invocation given by Pamela K. Bjorkman, which was followed by the Pledge of Allegiance, led by Gene Waddell.

Minutes of February 9, 2017 Meeting

A motion was made by Alan Darby and seconded by Robert Brackett to approve the minutes of the February 9th, meeting. The motion carried unanimously.

- Separations: None
- New Hires: None

OLD BUSINESS: None.

CONSENT AGENDA: None.

ACTION AGENDA:

February 2017 Financial Report

Shenoeck Berrios reviewed the Financial Reports for the month ending February 28, 2017. After review and discussion, a motion was made by Robert Brackett and seconded by Karl Zimmermann to approve the February Financial Reports as presented. The motion carried unanimously.

Staff Salary Review

Ms. Aversa presented the Board Members with the salary plan addressing salary increases for next school year per Board request. After a lengthy review and discussion a motion was made by Robert Brackett and seconded by Casey Lunceford to approve the plan presented with minor edits suggested by the Board. The motion carried unanimously. The chairman of the Board dismissed Mrs. Berrios from the meeting for a short while. Mrs. Johnson provided the following details. A motion was made by Casey Lunceford and seconded by Joan Johnson to increase the Business Manager's salary by \$5,000.00 effective next fiscal year. The motion carried unanimously.

Charter Renewal

Mr. Waddell informed the Board Members that IRCHS' charter will be up for renewal during the spring of 2018. Preparations for this process will begin soon.

DISCUSSION/DIRECTOR'S UPDATE(s):

Ms. Aversa reminded the Board of the following event coming up: Student Orientations - 3/28, 4/18, Under the Oaks Festival – 3/10-3/12, Dance regionals and Theater States Festivals – 3/15 – 3/18 and Very Special Arts Day – 3/10. IRCHS has received an invitation from Educatius to send a school representative to an International Recruitment Fair. Ms. Aversa has selected Danya Etters to represent IRCHS. It is a great opportunity for our school. Among the countries Ms. Etter will be visiting are Germany, Sweden, Denmark and France. She return to school after spring break.

No further business was discussed; the meeting was adjourned at 4:29 p.m.

Respectfully submitted,
Shenoeck Berrios,
Recording Secretary