

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

February 8, 2018

Attending: Joan Johnson, Pamela K. Bjorkman, Robert Brackett, Ryan Scarpa, Gene Waddell, and Karl Zimmermann; Others present: Dr. Ray Adams, Lawrence Lawson, Jeremy Mezzina, and Shenoeck Berrios.

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

The meeting began with an invocation given by Joan Johnson, which was followed by the Pledge of Allegiance led by Karl Zimmermann.

INFORMATION:

Minutes of January 18, 2018 Meeting

A motion was made by Casey Lunceford and seconded by Joan Johnson to approve the minutes of the January 18th meeting. The motion carried unanimously.

- Separations: None
- New Hires: None

OLD BUSINESS: None

ACTION AGENDA:

January 2018 Financial Report

Shenoeck Berrios reviewed the Financial Reports for the month ending January 31, 2018. After review and discussion, a motion was made by Pamela K. Bjorkman and seconded by Karl Zimmerman to approve the January 2018 Financial Report as presented. The motion carried unanimously.

New Bank Account for DOE Local Capital Improvement Funds

Ms. Aversa informed the Board that IRCHS received the Local Capital Improvement (LCIR) fund check. After a brief discussion a motion was made by Karl Zimmermann and seconded by Robert Brackett to authorize Mrs. Berrios to open up a separate bank account with Marine Bank to deposit the LCIR check received. This allocation is restricted to capital funds therefore a separate bank account will facilitate documentation for auditing purposes. The motion carried unanimously.

IRSC Current Lease Review

Mr. Waddell reviewed the current lease, highlighting the upcoming renewal dates. Ms. Aversa sent a letter to Dr. Massey back in the summer during the month of June 2017 indicating our intent. Mr. Waddell followed up with several emails. We are currently waiting to hear from Indian River State College regarding the lease renewal. It is expected that a renewal lease will be available for review soon.

CONSENT AGENDA: None.

DISCUSSION/DIRECTOR'S UPDATE(s):

Ms. Aversa reviewed the following updates:

- 02/08/18 – New Student Orientation will be held @ 6:00pm – Charter Dome
- 02/21/18 – Musical Theater – Grease School Version begins @ 7:00 pm – Charter Dome
- 03/23/18 – A Very Special Art's Day @ 11:30am – Charter Dome

No further business was discussed; the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Shenoeck Berrios,
Recording Secretary