

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

May 10, 2018

Attending: Pamela K. Bjorkman, Barbara Strader, Casey Lunceford, Ryan C. Scarpa, Esq. and Karl Zimmermann;
Others present: Dr. Ray Adams, Ryan Duncan, Jeremy Mezzina, and Shenoeck Berrios.

Chairman, Gene Waddell, called the meeting to order at 3:03 PM.

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

INFORMATION:

Minutes of April 12, 2018 Meeting

A motion was made by Casey Lunceford and seconded by Pamela Bjorkman to approve the minutes of the April 12th meeting. The motion carried unanimously.

- Separations: Collen Lugar – Physical Education, Jon Pine – Photography, Gary Webster – IT/Reception
- New Hires: None

OLD BUSINESS: None

ACTION AGENDA:

April 2018 Financial Report

Shenoeck Berrios reviewed the Financial Reports for the month of April, ending April 30th. After review and discussion, a motion was made by Karl Zimmermann and seconded by Casey Lunceford to approve the April 2018 Financial Report as presented. The motion carried unanimously.

2018-2019 Board Meeting Calendar

Mrs. Berrios presented the 2018-2019 Board Meeting Calendar, noting that the meetings schedule during the months of August and January would take place on the third Thursday of the month. After some discussion, a motion was made by Casey Lunceford to approve the calendar as presented. The motion was seconded by Pamela K. Bjorkman. The motion carried unanimously.

School Director's Letter

Mr. Waddell reviewed with the Board the letter submitted by Ms. Aversa. The letter submitted notified the Board of Ms. Aversa's decision to step down as Indian River Charter High School's principal at the end of 2018-2019. The Board received her letter, accepted her decision to step down at the end of next year. Mr. Waddell will be forming a committee to begin the search as soon as possible.

CONSENT AGENDA:

None.

DISCUSSION/DIRECTOR'S UPDATE(s):

Ms. Aversa reviewed the following updates:

- ❖ Interscholastic Baseball Program (Don Ferraro) – Mr. Ferraro gave a presentation.
- ❖ Florida Safe School Assessment Tool (SSAT) – Phase 1 is complete.
- ❖ US World News Report – IRCHS ranked 129 in Florida and 1,679 Nationally
- ❖ IRCHS Contract Renewal with SDIRC meeting – 5/22/18
- ❖ Graduation – 5/19/18
- ❖ End of Year Staff Gathering – 5/26/18

No further business was discussed; the meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Shenoeck Berrios,
Recording Secretary