

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

August 14, 2018



Attending: Joan Johnson, Barbara Van Arman, Gene Waddell, Casey Lunceford, Dr. Frank Mezzina, Ryan C. Scarpa, Esq. and Karl Zimmermann; Others present: Dr. Ray Adams, Jeremy Mezzina, Cynthia Aversa and Shenoeck Berrios.

Chairman, Gene Waddell, called the meeting to order at 3:09 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 June 14, 2018 Meeting

A motion was made by Casey Lunceford and seconded by Karl Zimmermann to approve the minutes of the June 14th meeting. The motion carried unanimously.

- Separations: Ryan Duncan – IT Specialist
- New Hires: James Dangler - Long Term Substitute - Social Studies, April Cole – English, Laura Gaffney - Technology Specialist, Eric Matz- Social Studies, Tracy Taylor - School Social Worker, Deputy Cliff Labbe - Resource Officer

OLD BUSINESS: None.

ACTION AGENDA:

July 2018 Financial Report

Shenoeck Berrios reviewed the Financial Reports for the month ending July 31, 2018. After review and discussion, a motion was made by Karl Zimmermann and seconded by Barbara Van Arman to approve the July Financial Reports as presented. The motion carried unanimously.

Budget Amendments

Mrs. Berrios reviewed budget amendments with the Board. After review and discussion, a motion was made by Karl Zimmermann and seconded by Casey Lunceford to approve the Budget Amendments as presented. The motion carried unanimously.

Transportation Agreement

Mrs. Berrios reviewed the SDIRC Transportation Agreement for academic year 2018-2019. A motion was made by Joan Johnson and seconded by Ryan Scarpa to approve the Transportation Agreement as presented. The motion passed unanimously.

CONSENT AGENDA:

None.

DISCUSSION/DIRECTOR'S UPDATE(s):

Ms. Aversa reviewed the New Student Enrollment Form updates, and the Graduation Requirement Senior Letter. The letters will be distributed this Friday during Homebase. Open House is scheduled for 8/30/18 from 5-8:30pm. School will be closed Monday 9/3/18 in observance of Labor Day.

No further business was discussed; the meeting was adjourned at 4:21 p.m.

Respectfully submitted,

Shenoeck Berrios,
Recording Secretary