

# THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

**December 4, 2014**

The Board of Directors of THE VILLAGES CHARTER SCHOOL, INC. ("Corporation") met at the following time, date and place:

Time: 4:00 p.m.  
Date: December 4, 2014  
Place: Conference Room  
Technology Solutions Group  
1026 Canal Street  
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowman  
Gary Lester  
John Wise

Others in attendance were:

Barb Castro  
Cathy Hinckley  
Peggy Irwin  
Steve Johnson  
Randy McDaniel  
Gina Ritch  
Katia Simmons  
LeAnne Yerk  
Bill Zwick

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on December 4, 2014. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

## **CONSENT ITEMS**

Dr. Lester presented the minutes of the October 30, 2014 and **UPON A MOTION** made by Mr. Wise and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved the minutes of the October 30, 2014 meeting.

## **PUBLIC COMMENTS**

## **INFORMATION REPORTS**

**FINANCIAL REPORT:** The Villages made \$1,350,000 in contributions to the charter school in the month of October. The Consolidated Statement of Revenue and

Expenses shows a net loss for the month of (\$35,981) and a year to date net loss of (\$1,799,006) at October 31, 2014.

Donations/Miscellaneous Revenue:

The charter school received \$10,000 for Dollars for knowledge in October.

Athletics:

The Villages made no contributions to Athletics for the month of September. The Athletics Dept. had a net loss of (\$3,665) for the month of October and a year-to-date net income \$194,772 (excluding coaching supplements) at October 31, 2014.

Consolidated Entity/Entire Charter School:

At October 31, 2014, the total expenditures for the charter school as a whole were under budget by 9.2%; therefore reducing the amount of Villages contributions needed.

**ENROLLMENT UPDATE:** Cathy Hinckley informed the Board that we are still holding our own. Numbers are good, we are sitting at 99% of our class size averages and we have a lot of interest already for the 2015-16 school year. Everything is looking good.

### **OLD BUSINESS**

**OUT OF FIELD TEACHERS:** Mrs. Hinckley presented two teachers who are considered "Out of Field" in their subject area. These teachers are working toward certification and have demonstrated knowledge of the subject area they are teaching. Mrs. Hinckley recommended the Board approve the memo for the teachers presented.

**UPON A MOTION** by Mr. Wise and seconded by Mr. Borrowman and with the unanimous consent of all Board members present, the Board approved the Out of Field Teachers.

**ESOL OUT OF FIELD TEACHER:** Mrs. Hinckley presented two teachers who are considered "Out of Field" due to now having ESOL students in their classrooms. These teachers are working toward certification and have demonstrated knowledge of the subject area they are teaching. Mrs. Hinckley recommended the Board approve the memo for the teachers presented.

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Wise and with the unanimous consent of all Board members present, the Board approved the ESOL Out of Field Teachers.

### **NEW BUSINESS**

NONE

## **HUMAN RESOURCES**

**HUMAN RESOURCES TRANSACTIONS:** Dr. Lester confirmed everyone had reviewed the personnel transaction report.

**UPON A MOTION** by Mr. Lester and seconded by Mr. Wise and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

### **BOARD MEMBER REPORTS**

**NONE**

### **BOARD ATTORNEY REPORT**

**NONE**

### **OTHER CONSIDERATIONS**

**NONE**

Dr. Lester opened the meeting for public input. Hearing no public input, **UPON A MOTION** by Mr. Borrowman and seconded by Mr. Wise the meeting was adjourned at 4:11p.m.

Respectively submitted,  
Katia Simmons