

**THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING**  
**January 25, 2018**

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: January 25, 2018  
Place: Conference Room  
Technology Solutions Group  
1026 Canal Street  
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowmanthes  
Rob Eddy  
Brian Hudson

Others in attendance were:

Dawn Encarnacion	Randy McDaniel
Peggy Irwin	Gina Ritch
Steve Johnson	Bill Zwick

Mr. Borrowman called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on January 25, 2018. Mr. Borrowman announced a quorum of the Directors was present and that the meeting could proceed.

**PUBLIC COMMENTS**

**NONE**

**CONSENT ITEMS**

Mr. Borrowman presented the minutes of the December 7, 2017 regular meeting and **UPON A MOTION** made by Mr. Eddy and seconded by Mr. Hudson and the unanimous consent of all Board members present, the Board approved the minutes of the December 7, 2017 meeting.

**INFORMATION REPORTS**

**FINANCIAL REPORT:** The Villages made no advances to the Charter School in November. The Villages made zero contributions to the charter school in November. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$150,616 for the month of November and a year to date net loss of \$2,740,917 as of November 30, 2017.

Donations/Miscellaneous Revenue:

There were no significant donations received in November.

Athletics:

The Villages made no contribution to Athletics for the month of November. The Athletics Department had a net loss of \$26,031 for the month of November and a year to date net income of \$64,831 before salaries/benefits and net income of \$11,248 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At November 30, 2017, the total expenditures for the charter school as a whole were under budget by 10.3%; therefore reducing the amount of Villages Contributions needed.

**FINANCIAL REPORT:** The Villages advanced \$500,000 to the Charter School in December. The Villages made \$324,453 in contributions to the charter school in December. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$508,760 for the month of December and a year to date net loss of \$3,249,677 as of December 31, 2017.

Donations/Miscellaneous Revenue:

The Charter School received \$10,000 in Dollars for Knowledge in December.

Athletics:

The Villages made no contribution to Athletics for the month of December. The Athletics Department had a net loss of \$46,113 for the month of December and a year to date net income of \$18,310 before salaries/benefits and net income of \$53,421 after salaries/benefits.

Consolidated Entity/Entire Charter School:

At December 31, 2017, the total expenditures for the charter school as a whole were under budget by 6.3%; therefore reducing the amount of Villages Contributions needed.

**ENROLLMENT UPDATE:** Dr. McDaniel reported that we currently have a substantial number of parents currently on petitions. This report shows we are 7 students under our prediction numbers sent to the state; however as of today we are 3 students over our prediction numbers

### **OLD BUSINESS**

**“OUT OF FIELD” TEACHERS:** Dr. McDaniel presented the board with a list of teachers that are teaching in a position which is considered out of their field.

**UPON A MOTION** by Mr. Hudson and seconded by Mr. Eddy and with the unanimous consent of all Board members present, the Board approved the “Out of Field” Teachers.

**“ESOL OUT OF FIELD” TEACHERS:** Dr. McDaniel presented the board with a list of teachers that are teaching in an ESOL position which is considered out of their field.

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

**FACILITY USE AGREEMENTS:** The Florida High School 7 on 7 Association, Tri-County Softball Club, The Villages Soccer Club, and The Buffalo Stampeters are requesting use of the VCS facilities.

**UPON A MOTION** by Mr. Eddy and seconded by Mr. Hudson and the unanimous consent of all Board members present, the Board approved the Facility Use Agreement contingent on the Buffalo Stampeters providing us with their proof of insurance.

### **NEW BUSINESS**

**OVERVIEW OF ESE SERVICES:** Dr. McDaniel presented the board with an outline of our Exceptional Student Educational Services.

**SCHOOL CALENDAR:** Dr. McDaniel presented the 2018-2019 School Calendar for their approval.

**UPON A MOTION** by Mr. Hudson and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the 2018-2019 School Calendar.

### **HUMAN RESOURCES**

**HUMAN RESOURCES TRANSACTIONS:** Mr. Borrowman confirmed everyone had reviewed the personnel transactions report and approved the rest of the HR transactions.

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

### **BOARD MEMBER REPORTS**

Council Steve Johnson has been hired to represent Sumter County in an unrelated case to the Villages Charter School. There were no objections from the Board.

### **OTHER CONSIDERATIONS**

**NONE**

**UPON A MOTION** by Mr. Eddy and seconded by Mr. Hudson the meeting was adjourned at 4:35 p.m.

Respectively submitted,

Dawn Encarnacion