

THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING
December 6, 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: December 6, 2018
Place: Conference Room
Technology Solutions Group
1026 Canal Street
The Villages, Florida 32162

The following Directors were present at the meeting:

Dale Borrowman
Rob Eddy
Tracy Mathews

Others in attendance were:

Dawn Encarnacion Gina Ritch
Peggy Irwin Sharon Tatman
Tom Jacques Leanne Yerk
Steve Johnson Bill Zwick
Randy McDaniel

Mr. Borrowman called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on December 6, 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 October 25, 2018 regular meeting and **UPON A MOTION** made by Mr. Eddy and seconded by Ms. Mathews and the unanimous consent of all Board members present, the Board approved the minutes of the October 25, 2018 meeting.

INFORMATION REPORTS

FINANCIAL REPORT: The Villages advanced (checks written) \$684,553 to the Charter School and made no contributions in October. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$578,897 for the month of October and a year to date net loss of \$2,901,450 at October 31, 2018.

Donations/Miscellaneous Revenue:

The Charter School received \$15,095 In Dollars for Knowledge donations in October.

Athletics:

The Villages made no contribution to Athletics for the month of October. The Athletics Department had a net loss of \$14,169 for the month of October and a year to date net income of \$122,526 before salaries/benefits and year to date net income of \$43,600 after salaries/for the month of October.

Consolidated Entity/Entire Charter School:

At October 31, 2018, the total expenditures for the Charter School as a whole were under budget by 10.3%; therefore reducing the amount of Villages contributions needed.

ENROLLMENT UPDATE: Dr. McDaniel reported we have a small waiting list in the Middle School and Preschool. We presently have 42 families on petition that will be potentially losing eligibility in 2 weeks.

OLD BUSINESS

SECURITY & MENTAL HEALTH: John Spittler presented to the Board a smart phone application called "RAVE" which Sumter County Sheriff's Office has purchased and made available to the school free of charge. Mr. Steve Johnson, our attorney has reviewed the agreement.

UPON A MOTION by Ms. Matthews and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the RAVE app agreement.

"OUT OF FIELD" TEACHERS: Dr. McDaniel presented to the Board the teacher that is teaching in a position considered "out of field".

UPON A MOTION by Mr. Eddy and seconded by Ms. Mathews and the unanimous consent of all Board members present, the Board approved the "out of field" teacher.

NEW BUSINESS

SCHOOL RECOGNITION PLANS: Dr. McDaniel reported to the Board that our school earned an "A" for the 2017-2018 school year. We are required to have an agreed upon plan for use of the funds received before 2/1/19.

UPON A MOTION by Mr. Eddy and seconded by Ms. Mathews and the unanimous consent of all Board members present, the Board approved the School Recognition Plans.

FACILITY USE AGREEMENTS: Florida Athletic Coaches Association is requesting use of the VCS facilities.

UPON A MOTION by Ms. Mathews and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the facility use agreement.

CONSULTING AGREEMENT: Dr. McDaniel presented to the board the UF Consulting Agreement. This Agreement will help meet some of our needs that are required for the new Mental Health plan. They will be a triage with our students/families and also help find local services if needed.

UPON A MOTION by Mr. Eddy and seconded by Ms. Mathews and the unanimous consent of all Board members present, the Board approved the Consulting Agreement with UF.

TVRHAF MOU: Dr. McDaniel presented to the Board the MOU between TVRHAF (The Villages Regional Hospital Auxiliary Foundation) and the Villages Charter School for the completion of a remodeling project for the 2019-2020 School Year.

UPON A MOTION by Ms. Mathews and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the TVRHAF MOU.

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 Ms. Mathews and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

BOARD MEMBER REPORTS

NONE

OTHER CONSIDERATIONS

NONE

UPON A MOTION by Ms. Mathews and seconded by Mr. Eddy the meeting was adjourned at 4:38 p.m.

Respectively submitted,

Dawn Encarnacion