



MEETING MINUTES



Burns Sci-Tech Charter School ENO COUNCIL

March 2, 2018 / 8:15 am / Burns Sci-Tech Cafeteria

Date: March 2, 2018

Time: 8:15 AM

Location: BST Cafeteria

Board members in attendance: Dr. Jan McGee, Tonya Warfield, Lindsay Brannan, Kym Opalenik

Board members absent: Tina Appy, Gina Husted, Jennifer Clements, Jessica Hatcher

Meeting Order Business:

- 1) Meeting called to order at 8:15 AM with Pledge of Allegiance, Welcome, and Sign in.
- 2) Prior meeting minutes from the February 2, 2018 ENO Meeting were read aloud and copies passed around. 2/2/18 Minutes approved: 1st – Audra Sims, 2nd Darcia Bair
- 3) Treasurer's Report – Lindsay presented and stated it remains unchanged for the most part since last report. General Fund: \$21,911.86, Playground Fund: \$12,182.04, Working Budget: \$9,729.82. Last Box Tops count was \$433.10, Movie Night Event: -101.77 loss, Chick-fil-a Night Fundraiser: \$165.00, Teacher Gifts (Valentine's Day, Teacher Appreciation, Color Bash, reams of paper and gift cards): \$1,300.00 (all staff and teachers got \$25.00 gift cards)

Approval of Treasurer's Report – 1st Pam King, 2nd Lindsay Brannan

Old Business/Committee Items:

- 1) Playground – Will get done this summer (at least Dr. McGee wants to try for it to be done by then).
- 2) Pop Tabs – Turn in and weigh day is Tuesday, April 3rd. Darcia and Audra to work out details.
- 3) Burns got the \$246,000 funding for future projects, buildings, etc. but need continued support.
- 4) March 5, 2018 from 1-5PM in Deland for the Charter High School Meeting (200 N. Clara Ave.)

New Business:

1) Teacher Grants (several to approve) – Mr. Z robot grant \$325.61, Dr. McGee Scholarship donations for student Color Bash t-shirts \$300.00, Ms. Watson Insect Bag/Butterfly Garden \$34.95, Mrs. Miller Match Learning Center (that will last several years) \$279.38, Mrs. Wood Instant Learning Games covering several topics \$220.30, Ms. Alois Science/Ant Habitat and living things (reusable) with reading and sight word recognition \$240.00, Ms. Kimmick headphones for lab and testing \$98.53, Coach Chris Basketball Hoop \$197.00, Mrs. Betts 18 students Board Games and indoor recess tools: World Fun Legos and Pop to win Math (from Lake Shore) \$78.00.

Total Teacher Grants Approved \$1,776.67: 1st Crystal Paczkowski, 2nd Lindsay Brannan

2) April 7th Hootenanny Spring Fundraiser – need for committee to decorate, volunteer for baked goods, and set up 8AM Sat for 6PM event. Looking for volunteers to donate gift certificates and items for gift baskets to raffle in Chinese Auction. Event is \$60 per ticket. Adults only. Food and entertainment included.

- 3) FSA Testing Meal Monday's (4 weeks) – Need volunteers for meals (breakfast/lunch on Monday's in April during FSA testing. A SignUp Genius will be created for the event.
- 4) Mrs. Greatrex Sponsorship Bricks/Wall donations – bricks can be donated in memory. A flyer will be created to promote for Graduation. Dave Brannan will create a flyer and Lindsay will get with Dana. Each brick is a \$25 donation.
- 5) Chuck E Cheese (March 8th) – School earns 15%. This event is night before spring break begins.
- 6) McKenna's Spirit Night Fundraiser (April 2nd) – There will be a SignUp Genius created to volunteer for baked goods table outside the restaurant. Burns earns 10%.
- 7) Book Fair (April 6th – 12th) – Committee Chairs are Kathy Bittle and Kelly Fox. There will be a SignUp Genius created for this event with time slots for each day. There needs to be 2-3 volunteers for four time slots throughout the day to have enough coverage.
- 8) Chick-Fil-a Night (Tuesday, April 17th) – Scheduled from 4pm to 7pm. Be sure to specify Burns Fundraiser when ordering (takeout, online/One App and inside orders count). Tell friends and family!
- 9) Summer Projects (clean up, repaint and refresh school, Update/spruce up Teacher Lounge and bathrooms across school, and replace playground) – We need committees formed for each project.

Public Announcements:

- 1) School Board Update – Brent Appy presented a brief update that they held a meeting to discuss safety issues for the school. Some parents are already signing up to be part of the Burns Guardian Program we are putting into place.
- 2) SAC Update – None
- 3) Around School Update – Dr. McGee presented several items. Tickets are on sale now (\$60 each) for the April 7th Hootenanny Fundraiser to raise funds for the Community Center and School Gym. There are parent meetings set up for Wednesday, March 7th at 8:15AM or 6:30PM (both meetings in Burns Cafeteria) for concerned parents about school safety and to discuss what safety policies and procedures Burns currently has in place. The March 5th Hearing for the Charter High School, Dr. McGee is asking for parent and community support and to be present between 1pm to 5pm to show support of this school.

Next meeting: Friday, April 6th at 8:15AM

Meeting adjourned: 9:37AM by Tonya Warfield