



A tuition free public charter school

Burns Sci-Tech –Meeting Minutes

August 29, 2017

1. **Call to Order:** 6:22 pm for the regular meeting.
2. **Pledge of Allegiance.**
3. **Roll Call:** Mr. Demers, Dr. Fischer Carne, Mr. Appy, Mr. Engele, Mr. Catheline present at roll call. Absent: Mr. Cousins and Mr Amalfitano.
4. **Approval of Minutes:** Motion made Mr. Engele, Second by Mr. Appy. July minutes approved unanimous.
5. **Public Participation:** None
6. **Report and Discussion:**
 - A. Update on parking – waiting on survey for new lot.
 - B. County working out minor issues with bussing.
 - C. The new proposed Vo-Tech charter high school will be named South East Volusia School of Science and Technology, located at 442 and Airpark Rd. Expecting charter to be written by February 2018 and be open for August 2019. The school will be announced officially in November 2018 for approx. 600 students.
 - D. Board decided to add a line in the 2.5 section for terms of directors in the bylaws: Two (2) consecutive absences or three (3) absences in a one-year period will constitute a cause for removal. Motion made Mr. Engele, Second by Dr. Fischer Carne to be voted on at September meeting. Add to agenda.
 - E. Meet new board applicants Mr. Jeff Landers, Mrs. Greene could not attend due the change in board meeting date for August. Discussion of new members as well as Election of New Officers is held until the September meeting.
 - F. Changes in Meeting Dates were approved by the board for 2017-2018 school year.

August 22nd 2017
September 26th 2017
October 24th 2017
November 28th 2017
December - no meeting
January 23rd 2018

February 27th 2018
March 27th 2018
April 24th 2018
May 29th 2018
June 26th 2018
July 24th 2018

7. Principal's Report:

- A. Dr. McGee's report and the school grades report is held until the September meeting.
- B. Goals for 2017-2018 held until the September Meeting.
- C. Golf Tournament meetings are mostly every Monday at 4pm.
- D. August 31 is Chuck E. Cheese night, Sept 5 is Zspace Bus day, Sept 14 is Open House, and Oct 24 is picture day,

8. Treasurer's Report:

- A. Per Dr. Fischer Carne, Professional Loss is negative as expected due to the start-of-year education expenses. Not having the exact amount of FTE money as of yet also effects the outcome. No action by the board needed at this time.

9. Committees:

- i. Docs: None – need a chairperson
- ii. Building: Mr. Appy updated the board on school campus projects
- iii. Safety: None
- iv. Grants: Mr. Demers updated the board on the Hanger Hootenanny – April 6, 2018
- v. Health and Wellness: Dr. Fischer Carne updated the board on the Smoothie Bar 42.00 increase.
- vi. Grievance: None
- vii. Finance: see Treasurer's Report

10. **Board member comments or concerns:** Mr. Cahteline discussed Teacher Appreciation Days – add to the next agenda. Mr. Engele discussed lawsuits in the papers regarding Charter Schools.

11. **Public Announcements:** The next regular BST board meeting is slated for Sept 26th at 6:00pm in the Burns Sci-Tech library.

12. **Adjournment:** Mr. Demers adjourned the meeting at 9:36 pm.

Meeting notes submitted by Mr. Catheline.