



REGULAR BOARD MEETING
SEPTEMBER 22nd, 2015 - 6:00pm.
MEETING MINUTES

1. Meeting called to order by Mr. Bittle
2. Pledge of allegiance
3. Roll Call -
 - a. Present - Dr. Fischer-Carne, Mr. Bittle, Dr. Doherty, Mr. Engle, Mr. Cousins.
Absent – Mr. Allen, Mr. Clinton, and Mr. Simmons
4. Approval of the minutes from August 4th, 2015 – motion made and passed.
5. Public participation –
 - a. Introduction of audience members
6. Reports, discussion and actions
 - a. Principals report –
 - i. Dr. McGee reviewed the schools Health and Wellness plan. A motion was made and passed to approve the plan as presented.
 - ii. Dr. McGee discussed the need for a strategic planning committee. She will be seeking members from the community as well as the board. The first meeting will be held Tuesday January 13th at 6:00 pm.
 - iii. Dr. McGee and Dr. Fischer-Carne review the audit performed by King and Walker CPA. No action required.
 - iv. Dr. McGee gave a brief up-date about the new school grading system the state has implemented. There are still many unknowns; however grades should be assigned very soon.
 - v. Dr. McGee discussed the up-coming fundraiser to be held on Saturday October 10th at the New Smyrna Beach City Gym.
 - b. Treasures report –
 - i. Dr. Fischer-Carne provided an overview of the schools current balance sheet. No action required.
 - c. Elections –
 - i. Motion was made to elect Mr. Cousins for Chair. Motion passed
 - ii. Motion was made to elect Mr. Demers for Vice-Chair. Motion passed
 - iii. Motion was made to elect Mr. Catheline for Secretary. Motion passed.
 - iv. Motion was made to elect Dr. Fischer-Carne for Treasurer. Motion passed.

- d. Board Appointments – *(This item was moved to the top)*
 - i. Appointment of Mr. Catheline. Motion made and passed.
 - ii. Appointment of Mr. Demers. Motion made and passed.
 - e. Board Member Participation –
 - i. Mr. Engele and the board discussed board members participation through technology devices (skype, conference call, and etc.). The board agreed with the concept and is consulting our attorney to review any limitations. Further discussion at the next regular meeting.
 - f. After School Program –
 - i. Dr. McGee discussed the improvements and costs of the program.
 - g. Committees –
 - i. Docs – nothing at this time
 - ii. Building – nothing at this time
 - iii. Safety – nothing at this time
 - iv. Grants – nothing at this time
 - v. Fundraising – nothing at this time
 - vi. Grievance – nothing at this time
7. Board member reports and discussion –
- a. Mr. Engle –
 - i. Discussed a Wi-Fi program that is coming to the City of Oak Hill.
 - ii. Discussed the National Cemetery coming to Scottsmoor and the possibility of future learning opportunities with the school.
 - b. Mr. Cousins –
 - i. Discussed looking at board participation on all committees as well as at school functions.
 - c. Dr. Fischer-Carne –
 - i. Discussed the Flu-Mist program coming back to the school.
 - ii. Advised she would like to participate on the Health and Wellness committee.
 - d. Mr. Ruffin –
 - i. Reminded members of the up-coming fundraising Golf Tournament on October 24th.
 - ii. Discussed the Charter School Conference coming up in November.
8. Next regular meeting – November 17th, 2015
9. Adjournment

Amended Board meeting notes reflect that the terms of Mr. Allen and Mr. Simmons have expired and they were not re-elected.