

Burns Science and Technology Charter School

160 Ridge Rd
Oak Hill, FL 32759

"Creating the Future"



Burns Sci-Tech School Board Meeting – February 28, 2012

Next Meeting – March 6, Tuesday – 6:30

Members present: Mr. Bittle, Mr. Mariande, Mr. Clinton, Mr. Eader, Mr. Darden, Dr. Doherty, Dr. Fischer-Carne, Ms. Moyle, Ms. Blankenship

Members absent: 0

Presenters: Mr. Ruffin – EdFutures

Action Item(s): Motion to have EdF (Mr. Ruffin) present the proposed budget accurately at the March 6th meeting, in a format that shows the breakdown costs for three potential facility options – Current; Portables; and Building.

Motion Carried

Discussion:

- Cost of septic – who pays
- Annual/monthly lease payments to OHCT
- Options to accommodate 100 more students
- Governing board contracts need attorney review
- School business need audit review
- Contractual percentages with EdF to run the school
- Loan from EdF to start the school – what amount was not used
- FTE increase – what is it and when will it appear
- 3% increase to salaries – one time or continual
- Board – School – EdF – OHCT – what are defining lines
- Ownership of new building – option C
- Appointment of Board Secretary for minutes, legal papers, etc
- Clarification on terms of office

Reports:

- Mr. Ruffin distributed budgets for 3 proposed options which resulted in the only Motion above (Carried). Mr. Ruffin spoke of the start of EdFutures – *education together with business* – an entrepreneurial concept of his dad and friend Mr. Walton. Also spoke of the \$300,000 brought up at the last meeting and tried to clear misconceptions and new issues that were forced by economics of the times. Stated that the projection is to end this school year 10 – 15k in the black. Spoke of loans and monies paid to EdF.
- Dr. McGee spoke of successful recent events - Field Day – Spaghetti Dinner - and making it through a morning of no electricity and water. Now, we are gearing up for Boot Camps to be held on Saturday's in March and April to ready students for FCAT tests. This will be out base year for assessments and if we are not an A school we'll get plans for working with the district.

Burns Sci-Tech is a Tuition-free Public Charter School

www.burnsscitech.org