



## *Burns Science and Technology Charter School*

### *Meeting Minutes*

June 24, 2014

#### **I. Call to order**

Mark Price called to order the meeting of the Burns Science and Technology Charter School Board at 6:30pm on June 24, 2014 at Burns Science and Technology Charter School.

#### **II. Roll call**

Mark Price conducted a roll call. The following persons were Present: Dr. Tina Fischer- Carne, Mark Price, Steve Cousins, Eric Simmons, Ron Engele, Robert Clinton

The following persons were Absent: Rich Allen, Dr. Les Potter, Dr. Walt Doherty

The following person arrived late: Gary Bittle

#### **III. Open issues**

- a) Did not have meeting notes from last board meeting.
- b) FCAT scores were very good. Our 3rd, 4th, 5th grades showed great improvements over last year with strong learning gains.
- c) Dr. McGee explained some staffing changes due to positions that need to be filled from past staff leaving for different reasons. With this a decision was made to raise the salary of the teachers to keep in line with the county.
- d) Treasurer's notes shows we are in the black. Also explained that the audit starts July 1, 2014 using our new auditor. 2014-2015 budget draft still being worked on and to be approved next meeting. Capital outlay monies will be used on much needed renovations.
- e) Mr. Stan Schmidt came to congratulate us on our FCAT scores. He also gave the board great information on funding and state statistics.

#### **IV. Next Board Meeting**

July 22, 2014 at 6:30pm

Burns Sci-Tech Library and this will be posted in the office

Adjournment motion was made to adjourn meeting by Gary Bittle and 2<sup>nd</sup> by Mark Price

Gary Bittle adjourned the meeting at 9:00pm.

Minutes submitted by:

*Mark C. Price, Board Secretary & Grant Coordinator*

*Mark C. Price*