



A tuition free public charter school

Meeting Minutes

February 28, 2017

Burns Sci-Tech

I. Call to order

Mr. Steve Cousins called to order the regular meeting of the Burn Sci Tech Board at 6:10pm on February 28, 2017 at Library.

II. Roll call

Admin Asst. Judy Bourdeau conducted a roll call. The following persons were present: Mr. Cousins, Mr. Appy, Mr. Amalfitano, Mr. Clinton, and Mr. Engele. Absent: Dr. Fischer Carne and Mr. Demers and Mr. Catheline.

III. Approval of minutes from last meeting

Board members read the minutes from the January meeting. The minutes were unanimously approved as read with the addition of state approval for 15-year contract awaiting district acknowledgement.

IV. Reports, Discussions, Actions

- a) Board member agreement approved and signed by Chair – Secretary was absent – will sign at the next meeting.
- b) 'No Dogs on Campus' was discussed and signs will be posted on campus.
- c) Mr. Engeles would like to see a Regions Bank program be brought to students, Dr. McGee said that we usually do a class on saving and checking in May for 7-8 grade students.
- d) Renewal of EdFutures Contract to be discussed at a workshop at 5 pm on March 28.

V. Principals Report

- a) Dr. McGee introduced Dan Hargrave and asked board for approval to hire him in March as Assistant Principal of BST. Motion to hire Mr. Hargrave was made by Mr. Amalfitano, 2nd by Mr. Appy.
- b) Dr. McGee announced that the Southern Association of Colleges and Schools Council on Accreditation, a division of AdvancedEd, has awarded AdvancED STEM Certification to Burns Science and Technology Charter School.

- c) Dr. McGee discussed the need for volunteers to work in food booths for the County 500 - 3 day concert at Daytona International Speedway. A percentage of profits is given to the school. Dates are May 26,27,28.

VI. Treasurers Report:

- a) Mr. Greg Ruffin from Edfuture gave the report of 36k as a positive balance at the end of January - under budget.

VII. Committees: nothing to report

VIII. Public announcements: Next board meeting April 25th 6pm

IX. Adjournment

Mr. Steve Cousins adjourned the meeting at 8:00pm.

Minutes submitted by: Judy Bourdeau, Admin Asst.