

DRAFT OSCS Board Meeting Minutes

October 19, 2015

Members Present: David Thompson, Joe Thompson, Beth Kamenstein, Kim Carter, Jonathan Raiche, Bridget Dangel, Ariel Pohlek

Principal: Jennifer Flores

Guests: Whitney Maceachern, Curtis Fuller

5:15 Dave called meeting called to order.

Consent Agenda:

Joe asked Jenn to include a balance sheet every month in the Dropbox in order to give the board a more accurate snapshot of the monthly bank balance. Joe then reminded the board that for the last two board meetings we tabled the financials anticipating changes to be made by Pribramsky, CPA. Jenn stated that the audit was recently completed and no discrepancies were found. Joe motioned to approve the corrected financials for July, August and September. Beth seconded. Motion passed.

Beth motioned to approve minutes from the September board meeting. Bridget seconded the motion. The motion passed.

Action Items:

A.) Curtis Fuller conducted his “board training”. One point he made clear was that all board members must be fingerprinted. He also advised all board members to review the charter contract, know deadlines, and have a check list. Another suggestion he made was that we elect a person who will be responsible for facilitating parental involvement, adding that this person is very often the principal. He went over a large amount of material with the board stressing points with regard to the need for us to know the Sunshine Laws and the importance of coming up with a system for everything. He recommended www.flcsu.org as a resource for charter school boards. At the end of his session he had each board member complete a survey rating his performance. You can reach Curtis at 727-286-3185 or email him at cfuller@flcsu.org

B.) Jenn requested an expenditure approval for a bereavement counselor for the two OSCS students whose mother was recently killed. The bereavement counselor will be available for all students affected by this tragedy which was unlike anything our community has been through before. Jonathan motioned to approve up to three thousand five hundred (\$3,500.00) dollars for the bereavement counselor. Beth seconded the motion. Motion passed.

The Motion to adjourn was made by Jonathan. Beth seconded. Motion passed.
Meeting was adjourned at 7:12 pm.

Respectfully submitted by: Kim Carter