

DRAFT OSCS Board Meeting Minutes

April 20, 2016

Members Present: David Thompson, Joe Thompson, Beth Kamenstein, Kim Carter, Ariel Pohlek

Principal: Jennifer Flores

Guests: Steve Pribramsky, CPA, Raymond Bonachea, Kristen Giordano, Jessica Martinez, Hillary Cassel, Gary Wolfson, Sue Woltanski, Lizzie Heilbron

5:05 pm Dave called meeting to order.

A) Steve Pribramsky, CPA presented the quarterly financial report

B) Consent Agenda

Beth motioned to approve minutes from March 7, 2016 and March 28, 2016 board meetings. Joe seconded the motion. Motion passed.

C) Action Items

I. Laura Brooks introduced herself as a candidate for the OSCS Board of Directors. She distributed copies of her resume to all board members present before going over her extensive background as an educator and author among other things. Kim motioned to have Laura join the OSCS Board of Directors. Ari seconded the motion. Motion passed.

II. President Dave acknowledged Sue Woltanski's recent resignation from the OSCS Board of Directors. Sue explained that because she is now serving on the Monroe County School District's Audit and Finance Committee that simultaneously serving on our board would be a direct conflict of interest as she will be participating in audits/reviews of all Monroe County schools including Ocean Studies Charter School. Dave thanked Sue for the time she served on our board.

III. Discussion ensued as to whether to go ahead and offer the Principal position to top candidate, Abbie Freeman. Joe motioned to have Dave call and offer Abbie the position for sixty five thousand dollars (\$65,000.00) per year plus vacation and health insurance. Ari seconded the motion. Motion passed

IV. Beth motioned to have Dave sign the OSCS lease, with handwritten changes as described by Kim following Kim's conversation with landlord Steve. Joe seconded the motion. Motion passed.

V. Jenn went over the parent survey results regarding school uniforms. According to the survey, a large number of OSCS parents feel very strongly against school uniforms, with two parents stating they would withdraw their children from OSCS if uniforms become required. The board agreed with Jenn's recommendation to not pursue school uniforms at this time.

- VI. Jenn reminded that board that the Silent Auction is scheduled for May 7 at the Islander Resort. She asked that each board member sell or buy at least two tickets.
- VII. Jenn updated the board on the awning bids. She went over the details of bids from three local companies. Beth motioned that we give Dave permission to negotiate the awning repair/replacement price and approve up to thirty five thousand (\$35,000.00) dollars for the awning project. Dave seconded motion. Motion passed.
- VIII. Jenn said that she will get bids on the gate and have the board vote via email.
- IX. Agenda items “line of credit” and “bylaws” are tabled for next meeting.

Beth motioned to adjourn at 7:15. Dave seconded the motion. Motion passed.

Respectfully submitted by: Kim Carter