

DRAFT OSCS Board Meeting Minutes

August 31, 2015

Members Present: David Thompson, Sue Woltanski, Joe Thompson, Kim Carter,
Jonathan Raiche, Bridget Dangel, Ariel Pohlek

Principal: Jennifer Flores

Guests: Whitney Maceachern, Kristen Giordano

4:38 Dave called meeting called to order.

Consent Agenda:

Joe motioned to approve minutes from July 27 meeting and July financials. Bridget seconded the motion. The motion passed.

Action Items:

- A.) Sue motioned to approve the budget for the 2015-2016 school year. Joe seconded the motion. Motion passed.
- B.) Jenn provided hand-outs on school transportation vehicle option comparisons. Discussion ensued regarding options and financing. Jonathan stated that we might want to investigate some of the language in the waiver rejection letter from the State with regard to the multifunctional school activity bus option. Jenn suggested that we purchase two 14-passenger busses from Avery. Jonathan motioned to authorize Jenn to purchase two (2) Florida compliant 14-passenger busses for up to \$60,000.00 (sixty thousand dollars) for both, using financing, with the understanding that the busses must be legal to drive without a commercial driver's license. Kim seconded the motion. Motion passed. The board directed Jenn to have the bus deal solidified by mid-September.
- C.) The board was pleased to hear Jenn report that Ocean Studies Charter School ranked first in the district on fifth grade science test scores.
- D.) With regard to the agenda item "Montessori Academy/Four kindergartners pulled from OSCS wait list to attend Bridget's school", the board determined this to be a non-actionable item.
- E.) Jenn said that the board training session with Curtis will take place at either the September or October regularly scheduled board meeting.
- F.) Jenn reported that the new teachers are happy and doing very well. Sue interjected that even though the new teacher report is good, we still have a high turnover rate and that we need to address salaries, bonuses and retention.
- G.) Jonathan motioned to table Jenn's self-evaluation. Joe seconded the motion. Motion passed.

H.) The regularly scheduled OSCS board meeting schedule for the 2015-2016 school year is as follows:

September 21, 2015 5:00 pm

October 19, 2015 5:00 pm (Steve Pribramsky, CPA)

November 16, 2015 4:00 pm

December 14, 2015 5:00 pm

January 11, 2016 5:00 pm (Steve Pribramsky, CPA)

February 22, 2016 5:00 pm

March 28, 2016 5:00 pm

April 18, 2016 5:00 pm (Steve Pribramsky, CPA)

May 16, 2016 5:00 pm (Annual Meeting)

June 20, 2016 5:00 pm

Meeting adjourned at 7:04 pm.

Respectfully submitted by: Kim Carter