

**MINUTES OF THE GOVERNING BOARD OF  
EDUCATIONAL HORIZONS CHARTER SCHOOL, INC.**

A meeting of the Board of Directors of the above corporation was held on November 12, 2014 at 1:30pm at the corporate office, 1240 Banana River Drive, Indian Harbour Beach, FL 32937.

**QUORUM.** A quorum was declared present based on the presence of the following Directors:

Mrs. Denise Johnson  
Mrs. Mary Altier  
Mr. John Kroboth

The Board, acting in their capacity as the Governing Board for Educational Horizons Charter School, conducted a public meeting to address Charter School issues.

**I. CALL TO ORDER**

The Governing Board meeting was called to order.

**II. REVIEW AND ACCEPTANCE OF BOARD MINUTES**

A copy of the minutes from the August 7, 2014 meeting was given to each board member for review. Mr. John Kroboth made a motion to accept the minutes, seconded by Mrs. Denise Johnson and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Mary Altier, Chairman of the Board.

**III. APPROVAL OF AUDIT**

Audit was presented by Mrs. Cindy Thomas, after reviewing, Mrs. Denise Johnson made a motion to approve, Mrs. Mary Altier seconded, and accepted by unanimous vote. Motion carried.

**IV. HEAD OF SCHOOL UPDATE**

Mrs. Cindy Thomas, Head of School, spoke regarding the following:

- a. Current enrollment at 99 students
- b. Ms. Joyce Kaplin, 1<sup>st</sup> Grade Reading Teacher, had a stroke and is in ICU. Currently interviewing for a long-term substitute.
- c. Computer lab is set-up and in use: 2<sup>nd</sup>-6<sup>th</sup> Graders-4 times a week, 1<sup>st</sup> Graders-2 times a week
- d. Ms. Turner has been a great asset as Principal of EHCS, everything is running smoothly

**V. REVIEW FINANCIAL REPORT**

Mrs. Cindy Thomas gave a review of the financial report, all is going well.

**VI. PUBLIC COMMENT**

PTO is working hard and doing a great job.

**VII. ADJOURN**

There being no further business, the meeting was adjourned.

  
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Mrs. Mary Altier  
Chairman of the Board

Date: 11/14/15