

**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 June 15, 2016 at 9:00am 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
Ms. Cheryl Turner, Principal

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 May 4, 2016 meeting was given to each board member for review. Mrs. Denise Johnson made a motion to approve the minutes; seconded by Mrs. Mary Altier and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Mary Altier, Chairwoman of the Board.

III. REVIEW AND APPROVE COUNTRY DAY FOR CHILDREN'S LEASE

New lease was reviewed; Mrs. Mary Altier made a motion to approve the lease, seconded by Mr. John Kroboth and accepted by unanimous vote. Motion carried.

IV. REVIEW AND APPROVE NEW CPA FIRM'S SIGNATURE ON CHECKING ACCOUNT


The Montessori Group, the management company who has hired Flavin, Nooney and Person, the new CPA firm to perform the bookkeeping duties and will pay the fees, is seeking approval for signature privilege on the checking account; Mrs. Denise Johnson made a motion granting approval for said privilege; seconded by Mrs. Mary Altier and accepted by unanimous vote. Motion carried.

V. PUBLIC COMMENT

There were no public comments.

VI. ADJOURN

There being no further business, the meeting was adjourned.



Mrs. Mary Altier
Chairwoman of the Board

Date: 6-22-16