

**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 29, 2017 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:

Mr. John Kroboth

Ms. Cheryl Turner-Principal

Mrs. Mary Altier

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

**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 March 28, 2017 meeting was given to each board member for review. Mr. John Kroboth made a motion to accept the minutes; seconded by Mrs. Mary Altier and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Mary Altier.

**III. ADOPT PROPOSED 2017-2018 BUDGET**

The 2017-2018 budget was presented to the board, it is based on enrolling 125 students. Mrs. Mary Altier made a motion to accept the budget as proposed; seconded by Mr. John Kroboth and accepted by unanimous vote. Motion carried.

**IV. FINANCIAL REVIEW**

Mrs. Cynthia Thomas, of The Montessori Group, addressed the board; there is sufficient funds in reserve to operate the school. No board action is necessary.

**V. PRINCIPAL TOPIC**

Mrs. Turner addressed the board: we have an opening for a Lead Teacher of 1<sup>st</sup> /2<sup>nd</sup> Grade and she is currently interviewing applicants; we have hired a part-time PE Teacher; Summer School is in session and going well.

**VI. MANAGEMENT TOPIC**

Mrs. Cynthia Thomas addressed the board: the CPA firm the management company hired is doing a great job; the audit is in process; the two Notices of Concern from the county have been satisfactorily resolved.

**VII. PUBLIC COMMENT**

There were no public comments.

**VIII. ADJOURN**

There being no further business, the meeting was adjourned.



Mrs. Mary Altier  
Chairwoman of the Board

Date: 10/17/17