

**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 April 18, 2018 at 3:00pm 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 Mrs. Cynthia Thomas, Head of Schools

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 at 3:03pm by Mrs. Mary Altier.
- II. REVIEW AND ACCEPTANCE OF BOARD MINUTES**
A copy of the minutes from the January 16, 2018 meeting was given to each board member for review. Mrs. Mary Altier made a motion to accept the minutes; seconded by Mr. John Kroboth and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Mary Altier.
- III. REVIEW TAX RETURNS**
The 2017 tax return was presented to the board. It was accepted by all members of the board.
- IV. FINANCIAL REVIEW**
Mrs. Cynthia Thomas, of The Montessori Group, addressed the board: Although there has been a decrease in enrollment, which determines the funds allocated by the Brevard County School Board, there are sufficient funds in reserve to operate the school. No board action is necessary.
- V. APPROVAL OF AUDIT CONTRACT**
A copy of the audit engagement letter from the BKHM CPAs, who conducted the audit last year, was presented to the board. It was accepted by all members of the board.
- VI. APPROVAL OF EVALUATION ASSESSMENT**
Mrs. Cynthia Thomas, of The Montessori Group, addressed the board on Ms. Cheryl Turner's requirement of board evaluation. Mrs. Thomas listed Ms. Turner's accomplishments and newly acquired certifications. The approval of Ms. Turner's evaluation was accepted by the board.
- VII. ENROLLMENT FOR EHCS FOR NEXT YEAR**
Ms. Cheryl Turner addressed the board: For the upcoming school year 26 new kindergarten students are currently enrolled. This increase in enrollment will have a positive effect on future enrollment at the school.

VIII. SECURITY ISSUES ON CAMPUS

Mrs. Thomas addressed the board: She recently attended a seminar on school security. She learned about Barracuda Networks and a window film coating which both could enhance security. Although there are not any additional security concerns, Mrs. Thomas will get estimates for these added security measures.

VII. PUBLIC COMMENT

There were no public comments.

VIII. ADJOURN

There being no further business, Mrs. Mary Altier made the motion to adjourn. It was seconded by Mrs. John Kroboth.



Mrs. Mary Altier
Chairwoman of the Board

Date: _____

6/12/18