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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 Wednesday, June 10, at 1:00 p.m.

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 by Mrs. Mary Altier, at 1:00 p.m.
- II. Review and Acceptance of Board Minutes** – copies of the minutes from the March 24, 2020, and April 1, 2020, Board Meetings were given to each board member for review. Mrs. Mary Altier made a motion to accept the minutes from March 24th; seconded by Mr. John Kroboth, and accepted by a unanimous vote. Motion was carried. Then Mrs. Altier made a motion to accept the minutes of April 1st, 2020; Seconded by Mr. Kroboth, and accepted by a unanimous vote; that motion was carried.
- III. Consent Agenda – These items were reviewed by all:**
 - i. Quarterly report by C.D.A.
 - ii. Balance sheet as of May
 - iii. Amended Budget
 - iv. Adopted Budget for 2019-2020
 - v. Request to pay rent early
 - vi. Request to open a new bank accountMrs. Mary Altier made a motion to accept the consent agenda; The motion was seconded by Mr. John Kroboth, and accepted by a unanimous vote; the motion was carried.
- IV.** The Threat Assessment report was presented by Ms. Cheryl Turner. Mrs. Altier made a motion to accept the report; Mr. Kroboth seconded and accepted by a unanimous vote; motion carried.
- V. Enrollment/teachers forecast for 2020-21 school year:** 135 students are enrolled, with a waiting list; three teachers may not return.
- VI. West Melbourne Police Department** – Cheryl Turner informed the Board that Educational Horizons negotiated officers for security and holding the wage at \$35/hour. Mrs. Altier made a motion to accept the plan; Mr. Kroboth seconded the

motion. The vote was unanimous; the motion carried.

VII. Management Report – Mrs. Cindy Thomas informed the Board that the accounting books were being moved from the current accounting service to her corporate accountant, Charlene Lindsey.

VIII. Principal's Report – Cheryl Turner reported that the enrollment for 2020-21 is holding at 135, with a wait list for every grade.

Mrs. Turner also noted that Mrs. Tapp has retired and Educational Horizons now has an open position for GSP and ESE.

IX. Mrs. Turner proposed to spend the Best and Brightest funds as incentive for returning teachers. The \$12,414.07 will be divided among the 8 returning teachers and principal who fit the criteria as follows: worked full time, finished the year, are in good standing, has signed a commitment to return in August 2020, has an evaluation that is highly effective by our evaluation system. This will include 8 employees at \$1,551.75 each. We will make a commitment letter in order to accept the money. Mrs. Turner shared the names of the employees. Mrs. Altier made a motion to accept the plan; Mr. Kroboth seconded the motion. The vote was unanimous; the motion carried.

X. Public Comment – none at this time.

XI. Adjournment – Mrs. Mary Altier made a motion to adjourn the meeting; seconded by Mr. John Kroboth and accepted by a unanimous vote. Motion carried

Meeting adjourned at 1:20 p.m.

Mary Altier (Chairperson) _____ **date** _____
signature