

**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 May 20, 2015 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
Mrs. Leslie Smith
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 April 14, 2015 meeting was given to each board member for review. Mrs. Mary Altier 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, Chairwoman of the Board.

III. MANAGEMENT CONTRACT

A new management contract between Educational Horizons, Inc and The Montessori Group was presented to the Board for approval. Mr. John Kroboth made a motion to accept the contract, seconded by Mrs. Mary Altier and accepted by unanimous vote. Motion carried, contract signed by Mrs. Mary Altier, Chairwoman of the Board and Mrs. Cynthia Thomas of The Montessori Group.

IV. CORPORATE RESOLUTION


In order to open a new bank account for Educational Horizons Charter School to receive funds from Country Day For Children, a corporate resolution needs to be obtained. Mrs. Denise Johnson made the motion, seconded by Mrs. Leslie Smith 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: 6/24/2015