

**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 3, 2014 at 1:30 p.m. 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
Mrs. Leslie Smith
Mr. John Kroboth

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 9, 2014 meeting was given to each board member for review. Mrs. Denise Johnson made a motion to accept the minutes, seconded by Mrs. Leslie Smith and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Mary Altier.

III. VOTE ON NEW BOARD MEMBER

Mrs. Cindy Thomas introduced the Board to Mr. John Kroboth for consideration to join the Governing Board of Directors. Mrs. Denise Johnson made a motion to accept Mr. Kroboth as a new Board Member, Mrs. Leslie Smith seconded the motion and accepted by unanimous vote. Motion carried.

IV. VOTE ON NEW CHAIRMAN OF THE BOARD

Mrs. Cindy Thomas presented Mrs. Mary Altier to the Board for consideration to become the Chairman of the Board. Mrs. Denise Johnson made a motion to accept Mrs. Altier as the Chairman of the Board, seconded by Mr. John Kroboth, and accepted by unanimous vote. Motion carried.

V. AMEND CURRENT BUDGET

Mrs. Cindy Thomas presented the Current Budget Amendments to the Board. Mrs. Mary Altier made a motion to accept the amended budget, Mrs. Denise Johnson seconded and accepted by unanimous vote. Motion carried.

VI. ADOPT 2014-2015 BUDGET

Mrs. Cindy Thomas presented the Budget for the new school year, 2014-2015. Mrs. Mary Altier made a motion to adopt the new budget, seconded by Mr. Kroboth and accepted by unanimous vote. Motion carried.

VII. RENEW PROPERTY LEASE ADDENDUM-INCREASE OF 3%

The Board discussed renewing the property lease addendum with an increase of 3% in rent per month. Mrs. Denise Johnson made a motion to accept, seconded by Mrs. Mary Altier and accepted by unanimous vote. Motion carried.

VIII. PROPERTY LEASE EXTENSION OF 12 MONTHS

The Board discussed extending the property lease at the current rate for 12 months. The utilities will have an increase from 50% to 75% overall due to enrollment calculations. Mrs. Mary Altier made a motion to accept, seconded by Mr. Kroboth and accepted by unanimous vote. Motion carried.

IX. PUBLIC COMMENT

There was no public comment.

X. ADJOURN

There being no further business, the meeting was adjourned.


Mrs. Mary Altier
Chairman of the Board

Date: 7/22/14