

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 January 16, 2018 at 3:00 pm at the Corporate Office, 1240 Banana River Drive, Indian Harbor Beach, FL 32937.

Quorum: A quorum was declared present based on the presence of the following Directors;

Mrs. Mary Altier, Chairwoman, Mrs. Cindy Thomas, Head of Schools, Ms. Cheryl Turner, Principal, and Mrs. Candace Leary, member, (present via telephone).

1. **Call to order-**Mrs. Mary Altier called the meeting to order at 3:30 pm.
2. **Review and Approve board Minutes-** A copy of the minutes from the October 17th, 2017 meeting was shared with each member and reviewed. Mrs. Mary Altier motioned to accept the minutes, seconded by Mrs. Leary and unanimously accepted. Minutes were signed by Mrs. Altier.
3. **Reviewing Financials-**Wash in budget, well within 1% of our budget for the last six months. Bring enrollment up. February 1st, a \$24,000 check will balance us back to the original amount.
4. **Principal Topic-** Mrs. Turner announced that a couple of families have moved, so she is working on her enrollment, which went down from 117 to 110.
5. **Management Topic-** Things are going well at Educational Horizons, budget is in place. Enrollment will increase.
6. **Public Comment-** No comment was made.
7. **Adjourn-** Motion made by Mrs. Altier to adjourn, and it was seconded by Mrs. Leary.

Mrs. Mary Altier

Chairwoman of the Board



Date:

April 18, 2018