

Governing Board Meeting
April 10th, 2024
3:30 pm



1281 S Wickham Rd
W Melbourne, FL 32904
321-729-0786
www.educationalhorizons.net
board@educationalhorizons.net

Minutes – Governing Board Meeting

Wednesday, April 10th, 2024 3:30 pm @ EHCS

A meeting of the Board of Directors of the Educational Horizons Charter School was held on Wednesday, April 10th, 2024 @ 3:30 pm on the campus of the school.

A Quorum was declared present based on the presence of three directors, principal, and management.

- Call to Order - Mary Altier called the meeting to order at 3:31 pm. In Attendance: Mary Altier, Aileen Tapp, April Etter, Erik Thorson, Cheryl Turner
- Review of minutes from the last 3 meetings shows a couple of corrections:
- On the three meeting minutes, change Cyndi to Cindy; fee's to fees, discuss to discussion, add period between place. T; Boards to Board's;
- April proposed to accept the minutes with corrections, Aileen seconded the motion, and it was passed unanimously.
- New calendar for 2024 – 2025 was presented. Mary proposed to accept the calendar, Aileen seconded the motion, and it was passed unanimously.
- Management Report – Appraisal of the property came back at 1.75 million. We will close on purchase on April 23rd at the title company. Dr. Thorson proposed to leave Regions bank and use Valley Bank as our new Bank Account for school. They are asking for 50K from reserves to secure sale. Approval needed to transfer all funds to Valley Bank from Regions and put 50K in reserve. Mary proposed to accept the proposal, Aileen seconded the motion, and it was passed unanimously.
- Administration Evaluation – Team deliberated on the different levels and scales, came to agreement and signed the evaluation for Cheryl Turner for 23-24. It will be turned into BPS to be added to Focus.

- Principal’s Report Enrollment for 24-25 is at set with all students returning and new Kindergarten class invited. As we look at the space and classrooms over the summer, we will invite from the waitlist which was generated in February. Teacher recruitment and retention will begin in May. The BPS site visit occurred and we are awaiting the results. Safety visits from state and district continue through the year. Improvements to school include: adding three more outdoor cameras on back on building and two more intercoms in the teacher lounges.
- Public comment and questions – no comments, no messages on the email for the board.

Meeting Adjourned at 4:40pm. Mary Altier called to close the meeting.

Next meeting Wednesday, June 12th, 2024 @ 3:30

Signed _____ Date _____
Mary Altier - Chairperson