

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
August 17, 2018

PRESENT The Board of Directors of Berkley Charter School met on August 17, 2018 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Michelle Henninger, Travis Houlihan, Doug McPherson, as well as Gayle Thomas, Jennifer Cervantes, and George Miarecki

CALL TO ORDER Henry Manson called the meeting to order at 7:04am.

REGULAR AGENDA Motion to Approve June 16, 2018 minutes made by Travis Houlihan second by Michelle Henninger, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

2018-2019 Out of Field -Motion to approve the 2018-2019 Out of Field Teachers made by Michelle Henninger, second by Travis Houlihan, motion passed.

Staff Bonus – Motion to approve the Staff Bonus made by Travis Houlihan, second by Doug McPherson motion passed.

Accept Applications Nov-Jan if District Request- Motion to approve Applications Nov-Jan made by Doug McPherson, second by Michelle Henninger, motion passed.

Publix Gift Cards-Motion to approve Publix Gift Cards made by Travis Houlihan, second by Michelle Henninger, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting – Oct 19, 2018

Adjourn – The meeting adjourned at 7:54am

X



Henry Manson, Board Chairmen

X



Gayle Thomas, Principal