

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
August 25, 2017

PRESENT The Board of Directors of Berkley Charter School met on August 25, 2017 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Michelle Henninger, Travis Houlihan, Doug McPherson, Lanier Waters as well as Gayle Thomas, Jennifer Cervantes, and George Miarecki

CALL TO ORDER Henry Manson called the meeting to order at 6:59am.

REGULAR AGENDA Motion to Approve June 8, 2017 minutes made by Michelle Henninger second by Travis Houlihan, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

2017-2018 Out of Field Teachers-Motion to approve the 2017-2018 Out of Field Teachers made by Lanier Waters, second by Travis Houlihan motion passed.

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

Accept Applications November-January if District Request- Motion to approve Accept Applications November-January if District Request made by Travis Houlihan, second by Doug McPherson motion passed.

Publix Holiday Gift Cards-- Motion to approve the Publix gift cards made by Michelle Henninger, second by Lanier Waters, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting – October 20, 2017

Adjourn – The meeting adjourned at 7:21am

X

Henry Manson, Board Chairmen

X

Gayle Thomas, Principal