

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
December 13, 2019

PRESENT The Board of Directors of Berkley Charter School met on December 13, 2019 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Doug McPherson, Lanier Waters, Travis Houlihan, Michelle Henninger as well as Gayle Thomas, Michele Steele, Deanna Brewer, and George Miarecki.

CALL TO ORDER Henry Manson called the meeting to order at 7:01 am.

REGULAR AGENDA Motion to Approve August 23, 2019 minutes made by Travis Houlihan second by Lanier Waters motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

18-19 Audit – Motion to approve the 2018-2019 Audit made by Travis Houlihan, second by Doug McPherson motion passed.

Best and Brightest Policy-Motion to approve the Best and Brightest Policy made by Lanier Waters, second by Travis Houlihan, motion passed.

20-21 School Calendar-Motion to approve the 20-21 School Calendar made by Michelle Henninger, second by Doug McPherson, motion passed.

Purchase of Mower-Motion to approve the purchase of a mower made by Lanier Waters, second by Michelle Henninger motion passed.

Purchase of a Bus-Motion to approve the purchase of a bus made by Travis Houlihan, second by Doug McPherson, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements, motion to approve the IDEA Grant made by Doug McPherson, second by Travis Houlihan, motion passed.

Public Discussion – None

Next Meeting –February 21, 2020

Adjourn – The meeting adjourned at 8:28am

X

Henry Manson, Board Chairman

X

Gayle Thomas, Principal