

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
December 14, 2018

PRESENT The Board of Directors of Berkley Charter School met on December 14, 2018 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Michelle Henninger, Travis Houlihan, Lanier Waters, Doug McPherson as well as Gayle Thomas, Jennifer Cervantes, Deanna Brewer, and George Miarecki

CALL TO ORDER Henry Manson called the meeting to order at 7:00 am.

REGULAR AGENDA Motion to Approve August 17, 2018 minutes made by Michelle Henninger second by Travis Houlihan, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

2017-2018 School Audit-Motion to approve the 2017-2018 School Audit made by Travis Houlihan, second by Doug McPherson, motion passed.

2019-2020 School Calendar– Motion to approve 2019-2020 School Calendar made by Travis Houlihan, second by Doug McPherson motion passed.

2018-2019 Budget- Motion to approve the 2018-2019 Budget (Foodservice & IDEA) made by Lanier Waters, second by Travis Houlihan motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

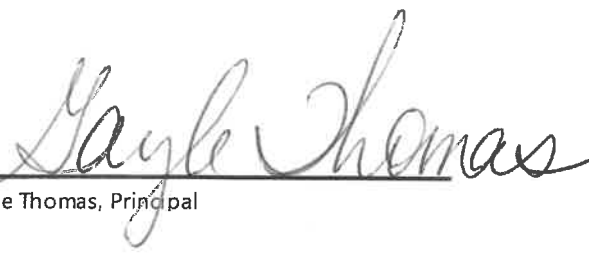
Next Meeting – February 22, 2019

Adjourn – The meeting adjourned at 7:55 am

X


Henry Manson, Board Chairmen

X


Gayle Thomas, Principal