

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
December 15, 2017

**PRESENT** The Board of Directors of Berkley Charter School met on December 15, 2017 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Lanier Waters, Travis Houlihan, Doug McPherson, as well as Gayle Thomas, Jennifer Cervantes, Deanna Brewer, Suzanne Martin, and George Miarecki

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

**REGULAR AGENDA** Motion to Approve August 25, 2017 minutes made by Travis Houlihan second by Doug McPherson, motion passed.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**School Recognition Funds**-Motion to approve the School Recognition Funds made by paper ballot to staff.

**ServSafe supplement for designated staff** – Motion to approve the ServSafe supplement made by Lanier Waters, second by Doug McPherson, motion passed.

**School Audit**-Motion to approve the School Audit made by Doug McPherson, second by Lanier Waters, motion passed.


**Financial Statements** – George Miarecki reviewed the Financial Statements

**Public Discussion** – None

**Next Meeting** – February 16, 2018

**Adjourn** – The meeting adjourned at 8:03am

X

  
Henry Manson, Board Chairmen

X

  
Gayle Thomas, Principal