

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
June 16, 2018

**PRESENT** The Board of Directors of Berkley Charter School met on June 16, 2018 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Michelle Henninger, Travis Houlihan, Lanier Waters as well as Gayle Thomas, Suzanne Martin, Sandra Bacon and George Miarecki

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

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

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**2018 iPad Purchase**-Motion to approve the 2018 iPad purchase made by Michelle Henninger, second by Lanier Waters motion passed.

**2018-2019 iPad purchase** – Motion to approve 2018-2019 iPad purchase made by Travis Houlihan, second by Lanier Waters motion passed.

**2018-2019 Budget**- Motion to approve the 2018-2019 Budget made by Lanier Waters, second by Travis Houlihan motion passed.

**2018-2019 Contract for George Miarecki**- Motion to approve the 2018-2019 Contract for George Miarecki made by Travis Houlihan, second by Lanier Waters motion passed.

**2018-2019 Supplements, Salary Adjustments, Initial Salary Schedule**-- Motion to approve the 2018-2019 Supplements, Salary Adjustments, Initial Salary Schedule made by Lanier Waters, second by Michelle Henninger, motion passed.

**2018-2019 Tech Budget**-Motion to approve the 2018-2019 Tech Budget made by Travis Houlihan, second by Michelle Henninger, motion passed.

**2018-2019 Staffing Plan**-Motion to approve the 2018-2019 Staffing Plan made by Lanier Waters, second by Travis Houlihan, motion passed.

**2018-2019 Board of Directors Meetings**-Motion to approve the 2018-2019 Board of Directors meeting made by Travis Houlihan, second by Lanier Waters, motion passed.


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

**Public Discussion** – None

**Next Meeting** – August 17, 2018

**Adjourn** – The meeting adjourned at 8:34am

X

  
Henry Manson, Board Chairman

X

  
Gayle Thomas, Principal