

MINUTES  
BOARD OF DIRECTORS  
BERKLEY CHARTER SCHOOL  
May 15, 2020

**PRESENT** The Board of Directors of Berkley Charter School met on May 15, 2020 in the Berkley Charter School Media Center, Auburndale, Florida. Present were Directors Henry Manson, Doug McPherson, Lanier Waters, Travis Houlihan, Michelle Henninger, as well as Gayle Thomas, Suzanne Martin Deanna Brewer, and George Miarecki (by phone).

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

**REGULAR AGENDA** Motion to Approve December 13, 2019 minutes made by Michelle Henninger second by Travis Houlihan, motion passed.

**OLD BUSINESS – NONE**

**NEW BUSINESS**

**Budget** – Motion to approve the Budget made by Travis Houlihan, second by Doug McPherson, motion passed.

**2020-2021 George Contract**-Motion to approve Georges 20-21 Contract made by Travis Houlihan, second by Doug McPherson, motion passed.

**2020 Summer Wax Bid**-Motion to approve the 2020 Summer Wax Bid made by Lanier Waters, second by Michelle Henninger, motion passed.

**2020-2021 Staffing Plan**-Motion to approve the 2020-2021 Staffing Plan made by Michelle Henninger, second by Travis Houlihan, motion passed.

**2020-2021 Initial Salary Schedule/Adjustments**-Motion to approve the 2020-2021 Initial Salary Schedule/Adjustments made by Travis Houlihan, second by Lanier Waters, motion passed.

**2020-2021- iReady Site License**-Motion to approve the 2020-2021 iReady Site License made by Lanier Waters, second by Doug McPherson, motion passed.

**2020-2021-Board Dates**-Motion to approve the 2020-2021 Board Dates made by Michelle Henninger, second by Lanier Waters, motion passed.

**Wellness Policy**-Motion to approve the Wellness Policy made by Michelle Henninger, second by Travis Houlihan, motion passed.

**Bus Driver Pay to \$25 per hour**-Motion to approve \$25 per hour for Bus Drivers made by Travis Houlihan, second by Doug McPherson, motion passed.

**Kindergarten Playground Shade & Pre-K Playground Improvements**-Motion to approve the Kindergarten Playground Shade & Pre-K Playground Improvements made by Lanier Waters, second by Michelle Henninger, motion passed.

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

**Public Discussion** – None

**Next Meeting** –August 21, 2020

**Adjourn** – The meeting adjourned at 8:33am

X

Henry Manson, Board Chairman

X

Gayle Thomas, Principal