

MINUTES
BOARD OF DIRECTORS
BERKLEY CHARTER SCHOOL
May 28, 2019

PRESENT The Board of Directors of Berkley Charter School met on May 28, 2019 in the Berkley Charter School Office, Auburndale, Florida. Present were Directors Henry Manson, Michelle Henninger, Doug McPherson, as well as Gayle Thomas, Jennifer Cervantes, Deanna Brewer, Suzanne Martin and George Miareck (via phone)

CALL TO ORDER Henry Manson called the meeting to order at 7:02 am.

REGULAR AGENDA Motion to Approve December 14, 2018 minutes made by Michelle Henninger second by Doug McPherson, motion passed.

OLD BUSINESS – NONE

NEW BUSINESS

2019 Summer wax bid – Motion to approve to approve the Summer wax bid made by Doug McPherson, second by Michelle Henninger, motion passed.

2019-2020 Staffing Plan-Motion to approve the 2019-2020 Staffing plan made by Doug McPherson, second by Michelle Henninger, motion passed.

2019-2020 Initial Salary Schedule and 2019-2020 Salary Adjustments-Motion to approve the 2019-2020 Initial Salary Schedule and 2019-2020 Salary Adjustments made by Michelle Henninger, second by Doug McPherson, motion passed.

2019-2020 iReady site License-Motion to approve the 2019-2020 iReady site license made by Michelle Henninger, second by Doug McPherson, motion passed.

2019-2020-Board Dates-Motion to approve the 2019-2020 Board Dates made by Doug McPherson, second by Michelle Henninger, motion passed.

2019-2020-George Contract-Motion to approve 2019-2020 George contract made ny Michelle Henninger, second by Doug McPherson, motion passed.

Budget-Motion to approve the Budget made by Doug McPherson, second by Michelle Henninger, motion passed.

Financial Statements – George Miarecki reviewed the Financial Statements

Public Discussion – None

Next Meeting –August 23, 2019

Adjourn – The meeting adjourned at 8:01am

X


Henry Manson, Board Chairmen

X


Gayle Thomas, Principal