

JULY 5, 2018

The July 5, 2018 meeting was held at the school. Lisa Street, Mr. Lopez and Principal Richards were in attendance as well as people in the audience. The minutes from the May board meeting were read and approved. The meeting was called to order.

The financial statements through May 2018 were presented. The principal noted that we did not need to use fund balance money in 2017/2018 since we received more revenue than planned and budgeted. The insurance did not reimburse for the entire cost to repair the classroom damaged by the hurricane but we did receive extra capital outlay to use that can only be used on specific items among which school owned buildings is one. The two sources exceed the \$39G repair cost. The room still needs to be refurnished, new smart equipment installed, etc. which will require ongoing administrative supervision up to the start of school. In addition, safe school requirements are ongoing through the summer in order to meet the requirements due to open in August. The principal is working closely with the Lake Alfred Police, City of Lake Alfred, and PCSO to be compliant with new safety expectations which includes a sentinel and an officer or SRO from LAPD. In addition to the planned summer staff expense for 10 weeks Mon-Thu 10 hours, Fridays and weekends have been necessary and will continue in order to get all requirements ready to open timely and safely in August. The entire perimeter will be re-fenced.

Items from the consent agenda were discussed. The consent agenda vote was unanimous to approve all items listed. It included but was not limited to: the approval of the proposed 2018 2019 budget and a sixth (80 hour) pay disbursement for the weekend summer work. Use of \$150000 of the over \$1M fund balance was also approved to balance the budget. A long term moving van and temporary manpower for lifting will be necessary during the process.

The FSA student scores were presented with the Polk County and Florida comparison. Again Hartridge exceed the district average. Hartridge students also exceeded or matched the state average. The scoring system currently weights.

Annual election of members and officers: There were no new nominees. The board members voted to keep the same officers in place: Sherry Kelly, Pres and Lisa Street, Secretary with terms of 3 and 2 years respectively and board member Juan Lopez receiving the one year position again.

There was no other business. No one in the audience asked to speak. Meeting was adjourned.

Lisa Street