

INDIAN RIVER CHARTER HIGH SCHOOL  
BOARD OF DIRECTORS MEETING

January 8, 2009

Chairman Gene Waddell called the meeting called the meeting of the Indian River Charter High School Board of Directors to order at 3:07 p.m., on January 8, 2009. Directors present: Joan Johnson, Pamela Bjorkman, Barbara Amour-Strimmel, Karl Zimmermann, Steve Blum, Mason Simpson, and Rich Nalbandian. Others present: Cynthia Aversa, Jon Sternberg, Dr. Adams, and Shenoeck Berrios.

The meeting started with the invocation given by Pamela Bjorkman followed by the Pledge of Allegiance.

**INFORMATION:**

Minutes of December 11, 2008 Meeting

A motion was made by Mason Simpson and seconded by Steve Blum to approve the minutes of the December 11<sup>th</sup> meeting. The motion carried unanimously.

Separations

Ms. Aversa reported on the separations of Kenneth Kindler and Jeremy Ganter from the Maintenance Department.

New Hires

Ms. Aversa reported on new hire David Havens as an interim long term maintenance substitute.

**OLD BUSINESS:**

IRCHS Students Government Meetings

After a lengthy discussion regarding student government meeting requirements, the Board asked the school administration to revise the current policy. The new policy will be presented to the faculty in a regular meeting.

**CONSENT AGENDA:**

None.

**ACTION AGENDA:**

December 2008 Financial Report

Shenoeck Berrios reviewed the Financial Reports for the month ending December 31, 2008. The Balance sheet reflects total cash of \$1,427,709.88. Assets of \$7,005,339.56; and the Seacoast Construction Loan balance is \$2,947,757.44.

As reported in the Profit & Loss by Fund Class a total FEFP Revenue of \$1,804,851.72 for this month. Total expenses \$1,726,037.65. There is a net operating surplus ending December 31<sup>st</sup>, in the amount of \$84,065.22.

The Capital Outlay interest for the month of December is \$430.72. There was a decrease in the DOE allocation. The new amount is \$43,732.00 per month. The previous distribution was \$44,111.00; it is now \$43,732.00. A motion was made by Karl Zimmermann and seconded by Joan Johnson to approve the Financial Report. The motion carried unanimously.

**DISCUSSION:**

Board Member Training

Mr. Waddell will be appointing a committee to address specific topics from the Board Member Training. This item has been tabled to our business meeting.

**DIRECTOR'S UPDATE:**

Ms. Aversa informed the Board that February 10<sup>th</sup> will be FCAT Writing for 10<sup>th</sup> graders. The FCAT window is March 10<sup>th</sup> – 12<sup>th</sup>. Spring break will be March 6<sup>th</sup> – the 10<sup>th</sup>. April 18<sup>th</sup> will be our Prom night. The second semester performance will be on May 3, at the Vero Beach Performing Arts Center; graduation will be May 23<sup>rd</sup>, also at Vero Beach Performing Arts Center. Friday May 22<sup>nd</sup>, will be the last day of classes for students.

There being no further business, the meeting was adjourned at 4:34 p.m.