

INDIAN RIVER CHARTER HIGH SCHOOL  
BOARD OF DIRECTORS MEETING

March 12, 2009

Chairman Gene Waddell called the meeting called the meeting of the Indian River Charter High School Board of Directors to order at 3:06 p.m., on March 12, 2009. Directors present: Joan Johnson, Pamela Bjorkman, Barbara Amour-Strimmel, Karl Zimmermann, Steve Blum, Mason Simpson, Dr. Sullivan and Rich Nalbandian. Others present: Cynthia Aversa, Jon Sternberg, Dr. Adams, Elizabeth Santiago and Shenoeck Berrios.

The meeting started with the invocation given by Elizabeth Santiago followed by the Pledge of Allegiance.

**INFORMATION:**

Minutes of February 12, 2009 Meeting

A motion was made by Robert Brackett and seconded by Karl Zimmermann to approve the minutes of the February 12<sup>th</sup> meeting. The motion carried unanimously.

<u>Separations</u>	<u>New Hires</u>
None.	None.

**OLD BUSINESS:** None.

**CONSENT AGENDA:**

None.

**ACTION AGENDA:**

February 2009 Financial Report

Shenoeck Berrios reviewed the Financial Reports for the month ending February 28, 2009. The Balance sheet reflects total cash of \$1,373,306.18. Assets of \$6,925,318.52; and the Seacoast Construction Loan balance is \$2,907,285.00.

As reported in the Profit & Loss by Fund Class a total FEFP Revenue of \$2,421,386.94 for this month. Total expenses \$2,339,708.10. There is a net operating surplus ending February 28<sup>th</sup>, in the amount of \$103,223.33.

The Capital Outlay interest for the month of February is \$343.65. There was a decrease in the DOE allocation. The new amount is \$43,349.00 per month. The previous distribution was \$43,612.00; it is now \$43,349.00. A motion was made by Robert Brackett and seconded by Pamela Bjorkman to approve the Financial Report. The motion carried unanimously.

**DISCUSSION:**

Summer Camp 2009

Ms. Aversa informed the Board that the 2009 Summer Camp flyers have been updated and are ready for distribution.

Road Expansion Project Update

Mr. Blum informed the Board that Monday March 6<sup>th</sup>, he and MBV Engineering Firm met with several contractors and reviewed the various aspects of the construction projects. Following this meeting bids are due back on Friday the 13<sup>th</sup>. A special meeting has been schedule for this coming Monday March 16<sup>th</sup> to go over bids submitted to MBV Engineering. Mr. Blum further expressed that the completion for this construction project is expected to be July 1, 2009.

Modular Classroom

After some discussion, a motion was made by Mason Simpson and seconded by Robert Brackett to begin negotiations with the less expensive modular unit presented to the Board. The motion passed unanimously.

**DIRECTOR'S UPDATE:**

Ms. Aversa updated the Board on the Desegregation meeting held by the School District on the 24<sup>th</sup> of February. Ms. Aversa gave a brief overview of the General Desegregation Law and Unitary Status. Furthermore, she informed the Board that the meeting discussions brought up Desegregation Order at Charter Schools and Issues related to the Minority Enrollment. As a result of the meeting all Charter Schools were asked to demonstrate "good faith" effort. At present all charter schools are waiting for the School District to provide the reporting format to follow.

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**SPECIAL REQUESTS:**

Board Member Johnson would like the CORE program teachers to make a presentation to the board. Board Member Bjorkman informed the Board that the senior class will be going on their senior ski trip during spring break and would accept any donations to help alleviate the cost. Mrs. Bjorkman also informed the Board that she will soon send out emails regarding the end of the school year luncheon for teachers and staff.

There being no further business, the meeting was adjourned at 4:31 p.m.

Respectfully submitted,

Shenoeck Berrios,  
Recording Secretary