

INDIAN RIVER CHARTER HIGH SCHOOL
BOARD OF DIRECTORS MEETING

December 11, 2008

Treasurer Karl Zimmermann called the meeting called the meeting of the Indian River Charter High School Board of Directors to order at 3:10 p.m., on December 11, 2008. Directors present: Joan Johnson, Pamela Bjorkman, Robert Brackett, Steve Blum, Mason Simpson, and Dr. David Sullivan. Others present: Cynthia Aversa, Jon Sternberg, Dr. Adams, and Shenoek Berrios.

The meeting started with the invocation given by Joan Johnson followed by the Pledge of Allegiance.

INFORMATION:

Minutes of October 9, 2008 Meeting

A motion was made by Robert Brackett and seconded by Joan Johnson to approve the minutes of the October 9th meeting. The motion carried unanimously.

Separations

Board member Zimmermann and Ms. Aversa announced the resignation of Judge David Morgan from IRCHS Board of Directors. The resignation letter was accepted by the Board.

New Hires

None

OLD BUSINESS:

None

CONSENT AGENDA:

Mr. Sternberg reported that two appeal meeting were heard, and the Appeals Committee upheld the dismissals.

ACTION AGENDA:

October 2008 Financial Report

Shenoek Berrios reviewed the Financial Reports for the month ending October 31, 2008. The Balance sheet reflects total cash of \$1,260,584.00. Assets of \$6,973,634.65; and the Seacoast Construction Loan balance is \$2,987,790.96.

As reported in the Profit & Loss by Fund Class a total FEFP Revenue of \$1,203,234.48 for this month. Total expenses \$1,137,913.86. There is a net operating surplus ending October 31st, in the amount of \$68,327.52.

The Capital Outlay interest for the month of October is \$904.66. There was a decrease in the DOE allocation. The new amount is \$44,111.00 per month. The previous distribution was \$44,681.00; it is now \$44,111.00.

A motion was made by Steve Blum and seconded by Pamela Bjorkman to approve the Financial Report. The motion carried unanimously.

November 2008 Financial Report

Shenoek Berrios reviewed the Financial Reports for the month ending November 30, 2008. The Balance sheet reflects total cash of \$1,219,124.20. Assets of \$6,978,359.34; and the Seacoast Construction Loan balance is \$2,967,774.20.

As reported in the Profit & Loss by Fund Class a total FEFP Revenue of \$1,504,043.10 for this month. Total expenses \$1,446,390.14. There is a net operating surplus ending November 30th, in the amount of \$62,150.05.

The Capital Outlay interest for the month of August is \$666.49. There was an increase in the DOE allocation. The new amount is \$45,518.00 per month. The previous distribution was \$44,681.00; it is now \$45,518.00.

A motion was made by Robert Brackett and seconded by Pamela Bjorkman to approve the Financial Report. The motion carried unanimously.

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DISCUSSION:

Drug Testing

Mr. Sternberg gave an update on drug testing. There was a long discussion regarding the price. A decision was made to continue with current contract until the end of the year. Next year new bids will be considered. Professionalism will be a factor in choosing a company. Furthermore, the Board advised the administration to contact the current company and address all issues discussed prior to start of second semester.

IRCHS Roadway Update

Mr. Simpson presented Board members with the new IRCHS east entrance road plans. Further, informing the Board that, we have officially notified Indian River State College. All permits have been submitted to the county, and construction is expected to commence in March and finish by May prior to the end of school.

IRCHS Board Meetings and Students

After a lengthy discussion, Mr. Brackett made a motion to table this item to the next meeting for further discussion in the presence of Chairman Gene Waddell. The motion was seconded by Mason Simpson. The motion carried unanimously.

Graduation Announcements

Board Member Karl Zimmermann reminded the administration that the Board wishes to publish in the newspaper advertising all graduates before and after graduation.

DIRECTOR'S UPDATE:

Ms. Aversa informed the Board that the second semester performance will be on May 3, at the Vero Beach Performing Arts Center; graduation will be May 23rd, also at Vero Beach Performing Arts Center. Thursday December 18th, will be the last day of classes for students. Students will return on Monday, January 5th. A second semester new student orientation will be held tonight. Christmas around the world judges are still needed any; Board member who wishes to participate see Ms. Aversa at the end of the meeting.

There being no further business, the meeting was adjourned at 4:16 p.m.