



Board of Trustees Meeting Minutes
Monday, September 26, 2016
Dale R. Fair Babson Park Elementary (Media Center)
5:00 PM

Trustees Present: Chair Danny Gill, Vice Chair Terry Fasel, Christina Updike, Eugene Fultz, Jimmy Nelson, Aundrea Croft, Howard Kay

Staff Present: Superintendent Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Elizabeth Tyler, Jennifer Barrow, Barbara Jones, Gail Quam, Richard Columbo, Chris Reams, Angela Heyward, Julio Acevedo, Damien Moses, April Barnhardt, Paula Alford, Denise Moss, Deirdre Mithaug, Rebecca Thomas, Shelli Jacobs

Others Present: Robin Gibson, James Colter, Nancy DiSalvo

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 5:05pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Carly Jacobs.

III. APPROVAL OF WORK SESSION AND BOARD MEETING MINUTES (August 22, 2016)

Recommend approval of the Board Work Session and Meeting minutes as presented at the September 26, 2016 Board of Trustees Work Session. Motion to approve the Board Work Session Minutes was made by Vice Chair Terry Fasel and seconded by Trustee Howard Kay. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Christina Updike and seconded by Trustee Howard Kay. Motion approved unanimously.

IV. FINANCIAL REPORT

Brian Fisher, CFO

Recommend approval of the monthly financials as reviewed and presented at the September 26, 2016 Board of Trustees Work Session. Motion to approve the Financial Report was made by Vice Chair Terry Fasel and seconded by Trustee Eugene Fultz. Motion approved unanimously.

V. SUPERINTENDENT'S REPORT

Dr. Jesse Jackson, Superintendent

A. AUDIT PRESENTATION 2015-2016

Recommend approval of the Audit Presentation 2015-2016 by Nancy DiSalvo of BKHM, P.A. as distributed and discussed at the September 26, 2016 Board of Trustees Work Session. Motion to approve the Audit Presentation 2015-2016 was made by Trustee Eugene Fultz and seconded by Trustee Christina Updike. Motion approved unanimously.

B. PERSONNEL CHANGES

Recommend approval of the Personnel Changes as distributed and discussed at the September 26, 2016 Board of Trustees Work Session. Motion to approve the Personnel Changes was made by Trustee Jimmy Nelson and seconded by Trustee Howard Kay. Motion approved unanimously.

C. FY 2016-2017 INSTRUCTIONAL SALARY ADJUSTMENT

Recommend approval of the Instructional Salary Adjustment to the Instructional Placement Schedule as distributed and discussed at the September 26, 2016 Board of Trustees Work Session. Motion to approve the FY2016-2017 Instructional Salary Adjustment was made by Vice Chair Terry Fasel and seconded by Trustee Eugene Fultz. Motion approved unanimously.

VI. NEXT BOARD WORK SESSION AND MEETING

The October Board of Trustees Work Session and Board Meeting will be on Monday, October 24, 2016 at Edward W. Bok Academy. The Work Session will begin at 3:30 PM and the Board Meeting will begin at 5:00 PM.

VIII. CHAIRMAN’S REPORT

Danny Gill, Chair

I greatly appreciate all that you guys do especially with the finances. Our goal will be to continue to attract and maintain our employees.

IX. TRUSTEES REPORTS

Trustee Jimmy Nelson: I have been under the weather for a few days and my body needed the rest. Thanks for all that you do!

Trustee Aundrea Croft: Thank you on behalf of our instructional staff for the raise. Our Bok EduSummit is coming up and we look forward to you stopping in if you have the opportunity.

Trustee Eugene Fultz: I will be visiting with our JV and Varsity football teams at the High School in the very near future.

Trustee Howard Kay: I am proud to be on the Board and humbled to have been asked.

Vice Chair Fasel: We appreciate our Principals & Staff and glad to be able to do the raise.

Trustee Christina Updike: You guys are doing great work, keep it up! I also heard great things about the Challenge day at the High School. Thanks for all your hard work!

X. SCHEDULED PERSON’S ADDRESSING THE BOARD (none)

XI. OTHER BUSINESS FOR THE GOOD OF THE ORDER (none)

XII. ADJOURN

Meeting adjourned at 5:15pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____