

Board Meeting Minutes
New Alternative Education High School Of Osceola County, Inc.

June 17, 2013
Mavericks High School of Osceola County
1100 North Main Street, Kissimmee, Florida

A meeting of the Board of Directors of New Alternative Education High School of Osceola County, Inc. ("Company"), a Florida not for profit corporation, was held at Mavericks High School, 1000 North Main Street, Kissimmee, Florida on June 17, 2013 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Gary Smith, James MacGregor, Paul Patterson and Daniel Rivera. Also present in person were Thomas Cole, Melissa Cooper, Mrs. Green, Marvin Pitts, Lauren Hollander and Charles D. Barnett. Present by video conference was Chuck Rumpf.

The Meeting was called to order at 4:30 p.m. by Bruce Gillett. A quorum was present.

The first order of business was approval of the minutes of the prior meeting. Upon motion by Mr. Smith and seconded by Mr. MacGregor, the minutes of the March 18, 2013 Board meeting were unanimously approved.

The next item was the election of an additional board member. Mrs. Cooper was introduced to the Board and her resume had been previously circulated. Mrs. Cooper reviewed her qualifications and answered questions of the Board members. Upon motion made by Mr. Patterson and seconded by Mr. Smith, Mrs. Cooper was unanimously elected to Seat 6 to serve for a two year term ending in June 2015. Following Mrs. Cooper's election, upon motion by Mr. Smith and seconded by Mr. Rivera, Mr. MacGregor and Mr. Patterson were unanimously re-elected to two year terms ending in June 2015.

Upon nomination and unanimous election, the following officers were elected:

Chair	Bruce Gillett
Vice Chair	Daniel Rivera
Secretary	James MacGregor
Treasurer	Gary Smith

The next order of business was the adoption of resolutions concerning the signatories on the Company's operating account. Upon motion made by Mr. MacGregor and seconded by Mr. Smith, the following resolutions were unanimously adopted:

RESOLVED, that as to signatories to the Company's operating account, the signatories are Lauren Hollander, Chuck Rumpf and Charles D. Barnett; and

FURTHER RESOLVED, that for checks in the amount of \$5,000 or less, any one of the signatories may sign and for amounts in excess of \$5,000, Lauren Hollander may

sign individually or both Charles D. Barnett and Chuck Rumpf shall sign any such checks. There are no other signatories on the account.

FURTHER RESOLVED, that the Treasurer is hereby authorized to execute such resolutions as the Bank may reasonably request.

The Chair asked if there was any public comment. There was none.

Mr. Rumpf was called upon to review the April financials and the proposed 2013-2014 budget. The Board discussed the proposed revised budget and questioned expenses relating to the maintenance of the School building. At the request of the Board, Mr. Barnett stated that he would forward a copy of the lease to the Board members and provide details on the facilities expenses. After a full discussion, upon motion made by Mr. Smith and seconded by Mr. MacGregor, the budget as presented was unanimously adopted. Mrs. Hollander presented to the Board new initiatives for employees including a 401(k) plan that was being implemented for the upcoming school year. Mrs. Hollander also explained how the state bonus system was supposed to work.

Mr. Gillett next called upon Mr. Cole to review the school reports. Mr. Cole reviewed the narrative report and answered the Board's questions. Mr. Cole noted the collaboration that had been established between the School and Nike. The Board discussed the email that had been circulated concerning use of Board funds for students' needs. Upon motion made by Mr. Smith and seconded by Mr. Patterson, the Board unanimously agreed that up to \$5,000 could be used from Board funds for the benefit of students for work, school uniforms and for students graduating and going to college with such funds to be known as the Education Enhancement Fund.

Mrs. Hollander reported to the Board on the Charter renewal process. Mrs. Hollander stated that she felt Mavericks was fully capable of applying for the renewal application so that the School would not need to hire an outside consultant. The Board next was updated on the potential building acquisition.

Mr. Pitts and Mrs. Hollander next reported to the Board that Mr. Cole had decided to pursue leadership at a Charter school in Brevard County that was being established in the name of his grandmother. Mr. Pitts has tentatively targeted a replacement principal, but stated that he would be covering the position until someone was appointed.

There being no further business, the meeting was adjourned at 6:40 p.m.



Secretary of the meeting

Approved:

