

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

May 23, 2017  
Main Street High School  
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 Main Street High School, 1000 North Main Street, Kissimmee, Florida on May 23, 2017 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Daniel Rivera, Gary Smith, Steven Bracy and Jim MacGregor. Also present in person were Thom Jackson, Marvin Pitts, Jeanette Jimenez, Veronica Torres and Charles Barnett. Present by video-conference were Chuck Rumpf, Natalie Williams and Michelle Schmitt.

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

Mr. Gillett chaired the meeting and Mr. Barnett acted as secretary.

The first order of business was the approval of the consent items. The first was approval of the minutes of the March 14, 2017 meeting. Upon motion made, the minutes were unanimously approved.

The next order of business was the election of directors. It was noted that Mr. MacGregor's seat for a two-year term and the seats of Mr. Gillett and Mr. Smith for three-year terms were up for election. Each of Mr. MacGregor, Mr. Gillett and Mr. Smith were re-elected. The following were elected as officers:

Bruce Gillett - Chair  
James MacGregor - Vice Chair  
Steven Bracy - Secretary  
Gary Smith - Treasurer

Mr. Barnett informed the Board that, due to the complications with obtaining a replacement social security card, Mr. Feustel had resigned and asked to be reconsidered for a position on the Board after the matter was resolved. Upon motion made, the Board accepted Mr. Feustel's resignation and noted its appreciation for his service.

Public input was asked for and there was none.

Mr. Rumpf was called upon to review the March 31 financials. Mr. Rumpf reviewed the financials with the Board. Mr. Smith questioned Mr. Rumpf about the status of the cash advance. Both Mr. Rumpf and Mr. Jackson assured Mr. Smith that the funds are in the accounts and would be reflected in the April statements. Mr. Smith also asked who would be the replacement for Mrs. Hollander on the bank account at CenterState. Mr. Jackson stated that Tom Bickart would be

Mrs. Hollander's replacement. Subject to the cash advance being reflected in the April statements, the Board acknowledged that the financial statements appeared in good order and acknowledged that it understood the fund balances.

Mr. Gillett informed the Board about an email concerning use of Title 1 funds that he received. A discussion was then held regarding the status of the Title 1 funds and the use for the next fiscal year. The Board was assured that the Title 1 expenditures and income would be reflected on the monthly financials.

The Board then considered the Budget for the year ending June 30, 2018. Ms. Schmitt reviewed the budget items with the Board and answered questions that they presented. Both Mr. Gillett and Mr. Smith believed the amount allocated for payroll was not adequate. After a full discussion, the Board approved the budget subject to a \$100,000 increase in the payroll.

Mr. Jackson then thanked Mr. Rumpf for his assistance and his availability in the transition.

Mrs. Torres was then called upon to present the school report. Following the school report, Mr. Pitts reported on the FTE audit by the state auditor, which had only two comments and affected less than \$1,000.

The Board next discussed the graduate survey for 2016 and the survey to be conducted for the 2017 graduates.

Mr. Jackson then presented the management report. The first part dealt with the communications with the school district. Mr. Jackson discussed his meeting with Dr. Esposito and Mrs. Williams discussed her meeting with Dr. Esposito. Mr. Pitts then discussed the meeting with District personnel that included Dr. Esposito. Management believes that the concerns of the district have been resolved. Mr. Gillett will contact Dr. Esposito to see if she has any concerns.

Mr. Jackson informed the Board that the management company had had an assessment done of the school and would be sending the results to the Board members for their review. A separate Board retreat would be held to discuss these items and also for Board training.

The meeting schedule for the next school year would be September 12, December 12 and March 13.

There being no further business, the meeting adjourned at 6:21 PM.



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Secretary of the meeting