

**MINUTES OF MEETING OF BOARD OF DIRECTORS**

**OF**

**NEW ALTERNATIVE EDUCATION HIGH SCHOOL OF OSCEOLA COUNTY, INC.**

**April 11, 2019**

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, 1100 N Main Street, Kissimmee, FL 34741 on April 11, 2019 at 4:30 P.M.

The following directors were present in person at the meeting: Bruce Gillett, Gary Smith, Jim MacGregor, Mark Ezzard.

The following Principal was present at the meeting: Christine Perez

Also present in person were Thom Jackson, Dr. Sherrell Hobbs, Dr. Jeanette Jimenez and Michelle Schmitt.

Present by video conference were Charles Barnett and Pamela McCoy.

The meeting was called to order at 4:30 P.M.

A quorum was present.

Mr. Gillett chaired the meeting and Pamela McCoy, Board Liaison, recorded the minutes.

Michelle Schmitt explained the cash flow and transfers of the operating account. A detailed discussion ensued in regards to, among other things, cash flow patterns, FTE, enrollment and recruiting strategies, and staffing decisions and strategies made by the Board with respect to the budget for the 2018 – 2019 school year. Mr. Jackson explained that the budget is based on projected enrollment. Mr. Jackson stated that the next step is the budgeting process and to bring a proposed budget for the 2019-2020 school year to the Board for its approval. Mr. Smith stated that the proposed budget should be based on 325 and then adjusted if the enrollment increases. Mr. Gillett stated that the budget presentation should also include a discussion on what actions will be taken to increase the enrollment back to the 450 range.

The renewal of the lease was discussed in detail. Mr. Barnett proposed that he and Mr. Jackson, or another board member, complete the negotiations of the lease and come back to the Board. The Board voted unanimously on the proposal.

Graduation is May 30, 2019 at Osceola High School at 6:00pm.

There being no further business, the meeting was adjourned at 7:10 p.m.

By: Bruce Gillett

Title: Chairman