

Board of Directors Minutes
October 13, 2016

Meeting was called to order at 5:10pm by Martha Wolf.

Roll Call: See attached.

Minutes: The minutes from the September meeting were read and unanimously approved.

Board Report: Brandon Purcell made the motion to vote Jaime King as a board member. Mrs. Alice Cunningham seconded the motion and the motion passed unanimously.

Mrs. Wolf informed the board of her conversation with Jonathan Giles who is a grant writer and at present works for Green Peace. He suggested that Palm Bay Academy look for and find at least ten organizations within its community to support the school financially. With her experience in grant writing, Mrs. Wolf volunteered to work towards gathering information regarding available grants. She requested Tom Flavin to recommend any grant sources that he may be aware of as she was eager to start the process. She would also like Jonathan Giles to work as a consultant to help guide her through the grant writing process.

Bond Update: Palm Bay Academy was required to open an additional account with Continental Bank of Miami as required by the Bond Holders. There have been no dates set for the bond closing yet. Mr. Flavin was also called by the bond holders regarding the health of the buildings during the storm. Fortunately, the only damage came from the fence at the elementary school.


Financial Report: All concerns outlined in Ms. Archer's letter were addressed quite strongly by Mr. Flavin and his request for the letter to be rescinded was acknowledged and met.

Staff Update: Cheryl Lafferty (3rd grade teacher), Gladys Rivera (Kindergarten teacher) and Samantha Revelle (6th grade teacher) tended their resignations. All three vacancies have been filled.

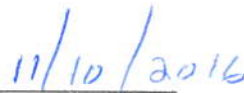
Transportation: Mr. King has been extremely helpful in diligently looking for ways to help Palm Bay Academy resolve its transportation issues. He has been researching the possibility of Palm Bay Academy being able to own its own buses.

Harvest Fest is planned for October 22nd.

Meeting was adjourned at 6:40pm. The next meeting was scheduled for November 10th.



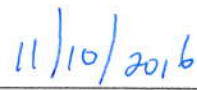
President



Date



Secretary



Date

Submitted by Ms. Madhu Longani

Approved by President of the Board



Signature