

Minutes of the Governing Board of Educational Horizons Charter School, Inc.

A Meeting of the Board of Directors of the above corporation was held on Wednesday, June 19, at 11:30 p.m. at 1281 South Wickham Road, West Melbourne, FL.

Quorum – A quorum was declared present based on the presence of the following Directors:

Mrs. Mary Altier, Chairperson	Mrs. Candace Leary, member (phone conference)
Mr. John Kroboth, member	
Mrs. Cheryl Turner, Principal	Mrs. Cynthia Thomas, Head of Schools

The Board, acting in their capacity as the Governing Board for Educational Horizons Charter School, conducted a public meeting to address Charter School business.

- I. **Call to Order** – The Governing Board meeting was called to order by Mrs. Mary Altier, at 11:30 p.m.
- II. **Review and Acceptance of Board Minutes** – A copy of the minutes from the January 24, 2019, meeting was given to each board member for review. Mr. John Kroboth made a motion to accept the minutes; seconded by Mrs. Mary Altier, and accepted by a unanimous vote. Motion was carried, and minutes were signed by Mrs. Mary Altier.
- III. **Quarterly Financials Report** – Mrs. Mary Altier made a motion to accept the Quarterly Financials Report; Mr. John Kroboth seconded the motion, and it was accepted by a unanimous vote. Motion carried.
- IV. **Review and Approved the Budget for 2019-20** – Mrs. Mary Altier made a motion to accept the Budget for 2019-20; Mr. John Kroboth seconded the motion, and it was accepted by a unanimous vote. Motion was carried.
- V. **Review and Approve District-sponsored Event Fees**–
 - a. Field trip to Brevard Symphony Orchestra - \$3.00 per student
 - b. Field trip to Destination Space (KSC) \$20 per student, \$10 per teacher
 - c. Art and Science Fair - \$40.00 and \$35.00
 - d. Lagoon Quest (Brevard Zoo) Indian River Lagoon project - \$9.00 per student

Mrs. Mary Altier made a motion to approve the District-sponsored Event Fees; Mr. John Kroboth seconded the motion; motion was carried.
- VI. **Enrollment** – Enrollment is at 130 students, with a waiting list
- VII. **Management Report** – Mrs. Cynthia Thomas had nothing more to share at this time.
- VIII. **Principal's Report** – Looking to fill positions: one, full-time Reading teacher; part-time Art and P.E. teachers
- IX. **Public Comment** – none at this time.
- X. **Adjournment** – Mrs. Mary Altier made a motion to adjourn the meeting; seconded by Mr. John Kroboth and accepted by a unanimous vote. Motion carried. Next meeting will be on July 30, 2019, at corporate office.

Meeting adjourned at 11:50 a.m.

Mary Altier (Chairperson) _____ date _____
signature