

## MINUTES

June 22, 2022

The board members Lisa Street, Sherry Kelley, and Juan Lopez were present. The meeting was called to order. Minutes from the previous meeting were approved.

The principal provided the financial and banking statements showing an abundant fund balance. A budget amendment was discussed to use a large portion of the fund balance. Some this fiscal year and some 2022 2023. Both budget proposals were provided.

The principal shared that the FSA test results for Grade 3 were in and Hartridge students scored well above PCSB. Scores for other grades have not been released to date. However, the reports are due by June 30 which will determine how many more students will be scheduled for summer school for July. The summer staff continues to meet with students and parents as well as therapists and district personnel to close the learning gap students suffered the past two years. Summer staff will be paid for their time at their hourly rate without time and a half. The principal will be paid for two weeks of June and two weeks of July and donate (volunteer) any hours beyond that for June and July.

The principal stated that PCSB has deemed Hartridge a Title 1 school for 2022 2023. This will come with funding for specific uses approved by the district. The Title 1 status is based on the high percentage of poverty level students we have now. Many of the students in this year's waiting pool are new to Polk County.

The principal shared that Hartridge was announced in a nationwide press release as a winner for curriculum usage. A banner was presented to the school by Imagine Learning in May.

The year end celebration at the Civic Center was cancelled the morning of May 27 after the school shooting elsewhere that week caused cancelled fieldtrips and off campus celebrations, There were also security concerns that arose after speaking with Auburndale PD. Teachers presented awards on campus and sent video/photos home to parents.

The trip to Washington for the annual Charter School conference was cancelled due to security concerns but the ISTE (educational technology) conference plans have not.

Items on the consent agenda were reviewed and discussed. Contractors for the repairs and PE area upgrade are now available. Plans for the new air conditioning system for a portable is scheduled for end of June, too.

A motion was made to accept the consent agenda in its entirety and it was approved unanimously.

The election of officers for the new year was held. Nominations were made and unanimous vote for the current officers to remain as Sherry Kelley President and Lisa Street Secretary/Treasurer. A reminder was made that immediately following this meeting the Audit Committee will meet.

A motion was made by Lopez to adjourn and seconded by Lisa Street. Meeting was adjourned.