

HARTRIDGE ACADEMY

NOVEMBER 3<sup>RD</sup>, 2017

MINUTES

The meeting was called to order. In attendance were all board members – Sherry Kelley, Juan Lopez and (via speaker phone) Lisa Street. Also, in attendance were principal Debra Richards and the independent CPA, Mike Brynjulfson.

The minutes of the previous meeting were read and approved.

The principal distributed the 2<sup>nd</sup> quarter financial reports showing expenditures remaining within the approved budget. An update was provided on the hurricane damage and Service master contract mediation. The principal noted that the warehouses have been reduced by two with none at Barton Storage remaining.

Those in attendance discussed that the onsite preschool/childcare that was mentioned in the founding charter contract as a service and convenience would not be offered for the next semester. It will not be offered for future school years unless clear guidance and approval is received from the appropriate state agencies and in compliance with Florida statute. If approval is sought and received, the board would decide then if the need for such services still exists and is feasible. A written agreement would also be necessary. As do all public schools, Hartridge will continue to promote and assist families with obtaining their FREE early education options offsite.

The independent auditor, Mike Brynjulfson CPA, went over each portion of the audit and noted it was a clean audit. There was no corrective action required.

There was no consent agenda nor any business that required a vote.

There was no one else wishing to speak. A motion was made and seconded to adjourn. Meeting was adjourned.

*Lisa Street* 2-02-2018