

# THE VILLAGES CHARTER SCHOOL, INC. BOARD MEETING

## September 24, 2020

The Board of Directors of THE VILLAGES CHARTER SCHOOL, INC. ("Corporation") met at the following time, date and place:

Time: 4:00 p.m.  
Date: September 24, 2020  
Place: Conference Room  
Technology Solutions Group  
6503 Powell Rd.  
The Villages, Florida 32163

The following Directors were present at the meeting:

Dale Borrowman  
Rob Eddy (by phone)  
Greg Laufersky  
Gary Lester  
Devon Wiechens

Others in attendance were:

Dawn Encarnacion  
Rob Grant  
Steve Johnson  
Randy McDaniel  
Gina Ritch (by phone)  
Leanne Yerk (by phone)

Dr. Lester called the meeting of The Villages Charter School, Inc. to order at 4:00 p.m. on September 24, 2020. Dr. Lester announced a quorum of the Directors was present and that the meeting could proceed.

### PUBLIC COMMENTS

### CONSENT ITEM

Dr. Lester presented the minutes of the August 27, 2020 regular meeting and **UPON A MOTION** made by Mr. Borrowman and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the minutes of the August 27, 2020 meeting.

### INFORMATION REPORTS

**FINANCIAL REPORT:** The Villages advanced (checks written) \$1,015,000 to the Charter School and made no contributions in August. The Consolidated Statement of Revenue and Expenditures shows a net loss of \$950,277 for the month of August and a year-to-date net loss of \$1,426,030 at August 31, 2020.

Donations/Miscellaneous Revenue:

The charter school received \$25,019.96 in donations from the proceeds of the VCS golf tournament in August.

Athletics:

The Villages made no contribution to Athletics for the month of August. The Athletics Department had a net income of \$43,429 for the month of August and a year to date net income of \$169,276 before Athletics staff salaries and benefits and a net income of \$105,364 after salaries and benefits.

Consolidated Entity/Entire Charter School:

At August 31, 2020, the total expenditures for the Charter School as a whole were under budget by 15.4%; therefore reducing the amount of Villages contributions needed.

**ENROLLMENT UPDATE:** Dr. McDaniel reported to the Board that we have 55 students on a waiting list.

### **OLD BUSINESS**

**“BUDGET AMENDMENT #1:** Gina Ritch presented to the Board Budget Amendment #1. The purpose of the amendment is to add the Rising Kindergarten Grant funds to the 2020-2021 Budget.

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Laufersky and the unanimous consent of all Board members present, the Board approved Budget Amendment #1.

**“BUDGET AMENDMENT #2:** Gina Ritch presented to the Board Budget Amendment #2. The purpose of the amendment is to add the GEER Grant funds to the 2020-2021 Budget.

**UPON A MOTION** by Mr. Laufersky and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved Budget Amendment #2.

**“BUDGET AMENDMENT #3:** Gina Ritch presented to the Board Budget Amendment #3. The purpose of the amendment is to add the ESSER Grant funds to the 2020-2021 Budget.

**UPON A MOTION** by Ms. Wiechens and seconded by Mr. Borrowman and the unanimous consent of all Board members present, the Board approved Budget Amendment #3.

**“ESOL OUT OF FIELD” TEACHERS:** Dr. McDaniel presented to the Board the list of teachers that are teaching ESOL students in a position they are considered out of field.

**UPON A MOTION** by Mr. Laufersky and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the “ESOL Out of Field” Teachers.

### **NEW BUSINESS**

**“LIFESTREAM BEHAVIORAL CENTER:** Dr. McDaniel presented to the Board the agreement between VCS and Life Stream Behavioral Center.

**UPON A MOTION** by Mr. Borrowman and seconded by Ms. Wiechens and the unanimous consent of all Board members present, the Board approved the Lifestream Behavioral agreement.

**“TEACHER SALARY INCREASE ALLOCATION:** Dr. McDaniel presented to the Board the Teacher Salary Increase Allocation for their approval.

**UPON A MOTION** by Ms. Wiechens and seconded by Mr. Eddy and the unanimous consent of all Board members present, the Board approved the Teacher Salary Increase Allocation.

## **HUMAN RESOURCES**

**HUMAN RESOURCES TRANSACTIONS:** Dr. Lester confirmed everyone had reviewed the personnel transactions report and approved the rest of the HR transactions.

**UPON A MOTION** by Mr. Borrowman and seconded by Ms. Wiechens and with the unanimous consent of all Board members present, the Board approved the proposed personnel transactions.

## **BOARD MEMBER REPORTS**

## **BOARD ATTORNEY REPORT**

**UPON A MOTION** by Mr. Borrowman and seconded by Mr. Eddy the meeting was adjourned at 4:30 p.m.

Respectively submitted,

Dawn Encarnacion