



Easterseals Charter School Board of Directors

Meeting Minutes, February 23, 2021

Members Present: Paul Schandel, Nancy Ellen Otte, Steve Seigny

Members Absent: Lauren Burkhalter, Melissa DeVries, Kelly Kwiatek

Easterseals Staff Present: Bev Johnson, Melissa Chesley, Christina Hopkins, Dodie Derck

Call to Order: Ms. Bev Johnson called the meeting to order at 1:17PM, due to Ms. Burkhalter being absent, reminding the Board the meeting is being recorded and open to the public.

Approval of October 6, 2020 minutes: Ms. Johnson determining that there wasn't a quorum, could not call for a vote and tabled this discussion until the June 22, 2021 meeting.

Review of January Financials: Ms. Melissa Chesley reviewed the January 31, 2021 financial statements. Ms. Chesley noted that January 2021 net operating results before depreciation expense and any major donor gifts for the month was a net loss of \$68,464. These results were unfavorable to the budget by \$51,662. Year to date net operating results for the period ending January 31, 2021 were a loss of \$116,827, which is unfavorable to budget by \$91,411.

Principal's Report: Ms. Christina Hopkins gave an overview of enrollment stating that beginning in August Volusia County Schools has asked Easterseals to provide an additional classroom for seven students. She also stated that FTE week was Feb 8-12 and she is waiting for the final numbers. Ms. Hopkins gave an update on the renovation stating that the walls and lobby were painted and bulletin boards put up. She mentioned that a few students are still participating in online learning, but based on decisions made by the Health Department and Volusia County Schools, Easterseals students are no longer having their temperatures taken when they enter the building. She mentioned that one teacher will not return next fall because of credentialing.

Other Business: Ms. Johnson stated she would like to review the structure of the Board and recruit new Board members for 2021-2022. She also requested Dodie to review the current Board's Sunshine training and report if there is anyone who needs to renew.

With no further business the meeting was adjourned at 1:28 PM