

**Easterseals Charter School**

**Board of Directors October 6, 2020**

**Meeting Minutes**

**Members Present:** Lauren Burkhalter, Paul Schandel, Dr. Steve Sevigny, Melissa Burt-DeVriese, Nancy-Ellen Otte, Kelly Parsons-Kwiatek

**Members Absent:** Constance Yasick

**Staff Present:** Bev Johnson, Melissa Chesley, Christina Hopkins, Dodie Derck (scribe)

**Guest of the Board-**John Olivari and Ryan Roberson from Olivari and Associates

Call to Order

The Easterseals Charter School Board of Directors meeting was called to order by Board Chair, Ms. Lauren Burkhart at 1:02 PM, reminding everyone that the meeting is open to the public and being recorded.

Approval of July 21, 2020 Meeting Minutes

Ms. Burkhart asked all members to review and discuss the July 21, 2020 meeting minutes. With no discussion Ms. Burkhart asked for a motion to approve the meeting minutes.

**Motion:** Dr. Steve Sevigny made a motion to accept the July 21 2020 Charter School Board of Directors meeting minutes, Ms. Burt-DeVriese seconded the motion. Motion carried unanimously.

Recap of Email Vote Approvals:

September 14<sup>th</sup> All teachers working out of field

Sept 25<sup>th</sup> Bringing all teachers to a higher level pay scale

Ms. Burkhart asked if the board members needed further discussion and recommended a motion to approve the email votes.

**Motion:** A Motion was made by Ms. Burt-DeVriese and Seconded by Mr. Schandel to approve the email votes dated September 14<sup>th</sup> and September 25<sup>th</sup>. Motion Carried unanimously.

Review of Easterseals Charter School Audited Financial Statements for 2019-2020

Mr. John Olivari and Mr. Ryan Roberson from Olivari & Associates presented the Financial Statements for 2019-2020. Mr. Olivari went over the Statement of Financial Position and Statement of Activity Summary using a PowerPoint presentation

Ms. Burkhart recommended a motion to accept the 2019-2020 Financial Statement presented by Olivari and & Associates

**Motion:** A motion was made by Dr. Sevigny to accept the 2019-2020 Financial Statements and second by Ms. Parsons-Kwiatek. Motion passed unanimously.

Review of August 31, 2020 Financial Statement

Ms. Chesley discussed the August 31, 2020 Financial Statement. She stated that the numbers are lower than budgeted due to the final count currently going on but year to date we are on track.

Ms. Burkhart recommended a motion to accept the August 31, 2020 Financial Statement.

**Motion:** A motion was made by Dr. Sevigny to accept the August 31, 2020 Financial Statement and, second Ms. Parsons-Kwiatek. Motion passed unanimously.

Principles Report

Ms. Hopkins presented the Principals report. She noted that the full day program started in Daytona Beach and was budgeted for 3 students, but now has 8 students enrolled. The total of students currently enrolled is 39 in Daytona Beach, 6 of those are online. 46 students in DeLand, 7 are online. We currently have one online teacher for both schools, who makes packets for parent pick up. January 22 is when Volusia online should end. We currently have 10 teachers, 9 are certified, which is something we have not had in previous years. We currently have a work group meeting once a month to redesign the library. The idea is to create an enrichment place or Exploration Place funded mostly by the Cook family. It is a work in progress, but we are looking forward to seeing the results in future months.

With no further business, Ms. Burkhart called the meeting to adjournment at 1:47 PM