

**LEARNING ACADEMY OF SANTA ROSA
MEETING OF THE BOARD OF DIRECTORS
MINUTES**

**Date: Monday, June 11, 2018
Time: 1:30 pm
Location: Learning Academy of Santa Rosa
Building C Conference Room
5880 N. Stewart Street
Milton, FL 32570**

- I. Call to Order, Review of Public Notice, Roll Call**

The meeting was called to order by Robin King at 1:28 pm. Board Members present were Don Lewis Lynn and Robin King. Guests present included: Dr. Bill Rader, Allison Schnell, Ray Sansom, Terri Roberts, Kara Whitney, Jason Weeks and Amy Pupo.
- II. Approval of Minutes, March 5, 2018**

The minutes were approved on a motion by Mr. King, 2nd by Mr. Lynn.
- III. Approval of Agenda**

The agenda approved on a motion by Mr. King, 2nd by Mr. Lynn.
- IV. Public Comment by previously registered guest, if any**
- V. Director's Report**

Ms. Whitney reported that it was a great year, the school had 24 grads. Mr. Sansom was the speaker at graduation and there was a lot in attendance. Ms. Whitney is pleased with the FSA results for re-takes. Now that classroom management is handled, the focus is more on academics as of late. Ms. Marshall and Ms. Freeman conducted a class for special attention and the feedback has been positive. Discipline at the school was strong at year end. Mr. Weeks mentioned that Mental Health Counselors will assist with our behavioral issues.
- VI. Consent Items**
 - 1. Personnel Recommendations/Changes presented by Amy Pupo - The report was approved as reviewed on a motion by Mr. Lynn, 2nd by Mr. King.**
- VII. Action Items**
 - 1. Financial Reports presented by Terri Roberts**
 - a. Monthly Financial Statement 05/31/2018 - approved on a motion by Mr. Lynn, seconded by Mr. King**
 - b. Budget Amendment 2017-18 - approved on a motion by Mr. Lynn, seconded by Mr. King**
 - c. Budget 2018-19 - approved on a motion by Mr. Lynn, seconded by Mr. King**

All financial reports were reviewed and discussed. The remaining capital outlay funds were \$164,223.87. There were a few items to revise the amended budget from February. With this revision, the final numbers from the district were sent which included less referrals so there was a reduction in revenue. Regarding the proposed 2018-2019 budget, based on 172.5 student enrollment, there was no increase from the state revenue and we are hoping the capital outlay will be high, once we receive the rating.
 - 2. Management Report presented by Dr. Rader/Ray Sansom**

The school year ended on a positive note. The school has switched roof company vendors and plan to fix the building's water issue during the summer.

IX. Emergency Items

X. Public Comment on Non-Agenda Items

XI. Board Member Matters

Another request for additional board members was announced. The next board meeting has been set for Monday, October 1st, 2018 at 2:00pm. The meeting following the next meeting has been tentatively set for Monday, January 28th, 2019 at 2:00pm.

XII. Adjournment

The meeting was adjourned by Mr. King at 2:06 pm.

Respectfully Submitted,

Amy Pupo, Acting Recorder