



SCHOOL BOARD MEETING
September 1, 2022- 10:00am ET

Meeting Minutes

Present: Stevie Johns, Board Chair, Lisa Fuhrmeister, Board Treasurer, Jennifer Parker, Board Secretary

Guests: Susan Stagner, Shannon McElwain, Brenda Santiago, Thomas Sternberg, Debra Bele

- I. Call to Order** – Board Chair, Stevie Johns commenced the meeting at 10:01 am ET
- II. Roll Call**- The roll call was conducted, and a quorum confirmed by Board Chair S. Johns
- III. Routine Business**- S. Johns
 - a. J. Parker made a motion to approve meeting agenda and L. Fuhrmeister seconded: Unanimous vote for approval
 - b. L. Fuhrmeister made a motion to approve minutes of August 4, 2022, board meeting and J. Parker seconded: Unanimous vote for approval
- IV. Information Items**
 - a. Insurance update: S. McElwain stated that the Certificate of Insurance has officially provided for general liability and Pansophic is still waiting on documentation of insurance for officers of the board; S. Johns will follow up to close this loop
 - b. Board Member Fingerprint Results: S. McElwain stated that the process has been completed for board members and that VPA is waiting on documentation of results which HOS must upload to the Osceola website site; S. Johns will follow up on this
 - c. School Office Lease Update: S. Johns updated the board that the Lease agreement is ready to be executed after final revisions were made to the lease; status of 501 C3 will be sent to the lease attorney; Next steps: furnishings
 - d. Launch Update: S. McElwain gave an update on data:
 - i. Total new enrollment of 267 which also includes future starts
 - ii. 324 registrations
 - iii. 7000 leads
 - iv. HOS provided an update:
 1. Staff hiring and starts;

2. Academic updates: I-Ready Progress Monitoring and FAST Assessment are to be completed by 9.21;
3. District updates on meetings to ensure successful school operations and district partnership

V. Action Items

- a. Participation in Osceola County School District Mental Health Plan: No action needed unless board elects to opt out which it does not
- b. Selection of Parent Representative: L. Fuhrmeister made a motion to proceed with a phased approach with HOS sitting in this position until a parent representative can be identified, with intention to transition to a true parent rep at that time and J. Parker seconded: Unanimous vote for approval.

VI. Additional Comments from the Board

- a. Next board meeting date: October 6, 2022 at 2:00 pm ET

VII. Public Comment No public comment

VIII. Adjournment Board Chair adjourned the meeting at 10:30 am ET