



## SCHOOL BOARD MEETING

May 25, 2023 2:00 pm ET

### Meeting Minutes

**Present:** Stevie Johns, Board Chair, Lisa Fuhrmeister, Board Treasurer, Jennifer Parker, Board Secretary  
**Guests:** Brenda Santiago, Thomas Sternberg, Tanya Snellings, Megan Sandoval, Melissa Larson, Stephen Narcisse

- I. **Call to Order** – Board Chair, Stevie Johns, commenced the meeting at 2:03 pm ET
- II. **Roll Call**- The roll call was conducted, and a quorum confirmed by Board Chair S. John
- III. **Routine Business**
  - a. J. Parker made a motion to approve meeting agenda and L. Fuhrmeister seconded: Unanimous vote for approval
  - b. J. Parker made a motion to approve minutes of 4/13/23 board meeting and L. Fuhrmeister seconded: Unanimous vote for approval
- I. **Information Items**
  - a. New School Principal Melissa Larson was introduced to the Board
  - b. State of the School Report was presented by B. Santiago
    - i. Enrollment Activity
      1. 75 Enrolled
      2. 53 Returning
      3. 79 Unknown
      4. 19 Not returning
      5. Heat map was shared displaying student population with cluster of students in central FL
      6. Social Media PR and marketing campaign samples for recruiting enrollment was shared
    - ii. Staffing Update: 82% retention for 23-24 school year
    - iii. PM 3 in-person testing May 2023 information shared with photos
      1. Completion data will be provided in June as testing is still in progress
      2. Incentives for families included gas cards, lunch, Uber, makeup dates
    - iv. School Grading: We are in a transition year with guidelines for 23-24 school year not having been released
    - v. Closing Out for the school year
      1. Teacher Evaluations
      2. Grades entered in Focus
      3. Summer Programs run June 5<sup>th</sup> – July 14<sup>th</sup>
      4. Osceola's Summer Principals Workshop June 26<sup>th</sup>

5. Elementary students had an art class this school year, culminating in a Spring Art Show and a slideshow of the student work was shared

**II. Action Items**

- a. Draft Budget 2023-24 was presented by S. Narcisse
  - i. Budget built on per-pupil funding of \$5789
  - ii. Funding assumptions for draft budget of 1000 students for 23-24 school year
  - iii. Staffing and school structure assumptions increased to accommodate projected student numbers and grades 9 & 10 added
  - iv. Noted that Osceola is a fiscally responsible partner
  - v. School will be in a deficit situation until enrollment ramps up and stabilizes; Accel has a very careful and cautious plan as deficit was expected and planned for; acknowledged that funding has been historically flat
- b. Motion was made by L. Fuhrmeister to approve 23-24 budget and J. Parker seconded the motion; Unanimous vote for approval
- c. Governance Items
  - i. Regular Meetings 2023-24:
    1. Motion was made by L. Fuhrmeister to move the monthly Board meetings to the third Thursday beginning in August and J. Parker seconded; Unanimous vote
    2. Motion was made by L. Fuhrmeister to move the June meeting from June 1 to June 29<sup>th</sup> and J. Parker seconded; Unanimous vote
  - ii. Motion was made by L. Fuhrmeister to move the Annual Meeting of the Board from July 6<sup>th</sup> to July 20<sup>th</sup> and call it our Annual Meeting of the Board and J. Parker seconded; Unanimous vote
  - iii. Elections for Officers will take place at Annual Meeting in July
  - iv. S. Narcisse will be presenting invoices to the Board at the June meeting for reimbursement to Accel; Beginning in September these will be presented monthly

**III. Additional Comments from the Board**

- a. Next board meeting date: June 29, 2023

**IV. Public Comment** No public comment

**V. Adjournment** Board Chair adjourned the meeting at 2:57