



## **GOVERNING BOARD MEETING**

**January 16, 2025 - 2:01 pm ET**

### **MEETING MINUTES**

Access Point: 111 E. Monument Avenue, Suite 605 Kissimmee, FL 34741

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

Absent: Dr. Jessica Howell

Guests: Sandra Anthony, Megan Sandoval, Ed DePersis, Steven Narcisse, Melissa Stokke-Larson, Vanessa Castro, Anna King, Kellie Bole, Amy Arrington

### **AGENDA**

- I. **Call to Order** – S. Johns commenced the meeting at 2:02pm ET
- II. **Roll Call** – S. Johns confirmed a quorum. Dr. Jessica Howell was absent.
- III. **Routine Business**
  - a. S. Johns made a motion to approve the agenda and Lisa Fuhrmeister seconded; All voted in favor. Motion approved unanimously.
  - b. S. Johns offered a correction (of the date of November 16, 2024) to the minutes as presented. J. Parker made a motion to approve the minutes of the November 16, 2024 board meeting and second was by S. Johns. All voted in favor. Motion approved unanimously.
- IV. **Information Items**

#### **State of Schools Report**

Dr. Anthony introduced the presentation entitled Graduation Planning for High School Students - Diplomas in Sight. The presentation was led by Dr. Melissa Stokke-Larson, Anna King, secondary program coordinator, and Kellie Bole, school counselor. The presenters shared the process of the project which began in August and culminated in December with student conferences. Counselors reviewed the grad plan, credits earned and GPA and test scores needed. Discussions were grounded in student interests. Ms.

Bole shared that students can use Naviance to help guide their future goals and help them stay on track to be sure to graduate on time. Ms. King shared a live preview of a student who is an aspirant to be an architect. She shared that each student can have a grad plan tailored to his/her needs.

Dr. Anthony asked the presentation team to highlight the resources available. Ms. Bole shared about college fairs and credit recovery options. Ms. Castro added to the discussion providing details about career assessments, interest inventories, and road trip nation.

Board member Parker asked about populated classes. Ms. King shared that classes will be automatically populated unless they are transferring credits. The presentation concluded when Dr. Anthony expressed appreciation to the entire team for their great work.

Dr. Anthony shared details and the agenda about the Board Retreat. President Johns emphasized the parking logistics and asked about any changes to the agenda, if needed.

Dr. Stokke Larson presented the Out of Field Teachers as follows.

Teacher	Out of Field Assignment	Current Certification	Out of Field Assignment Date
Lopez, Judith	M5 Keyboarding	Social Studies	01-15-2025
Vogel, Megan	ESOL Category I	ESE, Math Elem, EE	08-10-2023
Zandt, Chelsea	ESOL Category I	English, Reading	01-15-2025

All teachers are on track to complete certification. Hard copy letters were mailed to all families.

Dr. Anthony shared that PM2 participation results are at 96%.

Ed DePersis presented the Financial Report for December which included the ACCEL invoice detail and payment request. The payment request for December is \$364,376.86 and a prior payment as well.

A high-level overview was provided for January 2025. After further review, Mr. DePersis shared that the school's funding consultant determined that Osceola's calculation was accurate after all, and the school will experience a deduction in funding of \$158,9854.

FY average enrollment will be 757 with lower projected weighted FTE to 584 and a revised budget is being submitted. The revised budget is decreased by \$1.2M with an increased deficit from 1.1M to 2.6M.

Mr. DePersis reviewed cash balances, the ACCEL payment request and projected AP Outstanding amounts as well as the FY24 and FY25 funding recap. A FY25 Enrollment report was also reviewed and the FY25 Revised Budget vs. 5+ Forecast.

Finally, Mr. DePersis reviewed the FY25 Projected Receipts and Disbursements and Projected ACCEL AP and the Invoice Detail. There were no questions.

Dr. Anthony presented the Enrollment Update. Enrollment data was presented as well as the withdraw data to date: Parent request 124 – Admin Withdraw 57. In the Marketing Update, Dr. Anthony shared details about the new enhancements to the school's social media presence under the leadership of Ms. Perini as well as the idea of a new spring open house virtual tour. Dr. Stokke-Larson took the opportunity to share that the school admin team changed up the orientation to include student ambassadors, which was incredibly successful. Ms. King shared the students were amazing as they provided real life experiences and practiced ahead of time.

#### **V. Action Items**

Lisa Fuhmeister made a motion to approve the December 2024 ACCEL Payment Request. Second by Stevie Johns. Motion passed unanimously.

Lisa Fuhmeister made a motion to approve on consent: the January 2025 ACCEL Payment Request; the Revised Budget for 24-25; Out of Field Teachers. Second by Jennifer Parker. Motion passed unanimously.

Next board meeting date was announced as Thursday, February 20, 2025

There was no public comment.

#### **Board Comments**

Jennifer Parker shared sentiments of gratitude. Lisa Fuhmeister shared her gratitude and complimented the team on phenomenal work. She stated that she is looking forward to the re-reg season. Stevie Johns wished everyone a great week and stated she was looking forward to seeing everyone at the Retreat.

VI. There were no additional comments, and the board adjourned at 2:46 pm.