

Board of Directors Regular Meeting
August 14, 2018

SIGN-IN SHEET

	Name and Title	
1.	Martha Wolf	Chairman
2.	Allison Reece-Cunningham	Sec.
3.	Cynthia H. Harris	Member
4.	Nadhu Logan	Adm.
5.		
6.		
7.		
8.		
9.		
10.		

BOARD OF DIRECTORS MINUTES
JULY 18TH, 2018

The meeting was called to order at 5:00 PM by Martha Wolf.

ROLL CALL: See attached.

Minutes from May 15th meeting were read and unanimously approved.

BOARD REPORT: Cheryl Beck resigned from the Board as of June 30th, 2018. The Board regretfully accepted her decision. Mrs. Longani suggested candidates for the Board whom are invited to the next meeting.

CEO'S REPORT- FINANCE UPDATE: Mrs. Longani discussed the Look Marketing report with the board. Mr. Purcell expressed and recommended that PBA should trust the process as "we have some kindling in the fire."

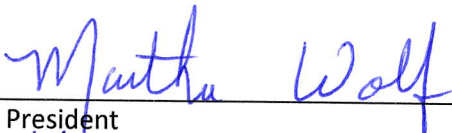
A community outreach event was planned for July 20th during the City of Palm Bay's Movies in the Park at the Palm Bay Aquatic Center. There is another outreach event, "Back to School Bash," is planned at the middle school campus for July 28th.

Due to increasing requests from parents, the Board will need to develop a hardship form for requesting assistance purchasing school uniforms. The Board plans to allocate \$500 to pay for the uniforms. Requests for assistance will be handled on a first come, first served basis, with 2 shirts being provided per child. Mrs. Cunningham made the motion to enact the assistance program, Mr. Purcell seconded, and the motion passed unanimously.

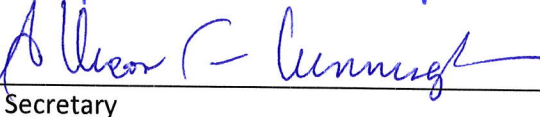
STAFF UPDATE: The Board discussed the viability of hiring security guards for the 3 campuses. The Board tabled the issue of compliance while they investigate how to obtain funding.

OTHER BUSINESS: The Board discussed and approved the Brevard Public Schools district's Mental Health Assistance Allocation Plan.

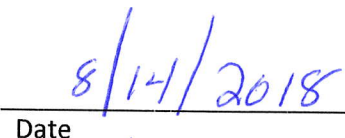
The next Board meeting was scheduled for Tuesday, August 14th at 5:00 PM. The meeting was adjourned at 6:25 PM.



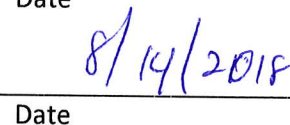
President



Secretary



Date



Date

Submitted by Mrs. Madhu Longani