

Board of Directors Minutes  
November 6, 2014

Meeting called to order @5:40 pm by Tony Ingoglia  
Roll Call: See attachment.

Minutes

Minutes from October 14, 2014 were read and unanimously approved.

Board Report

On November 4, 2014, Ron McKendree, Tony Ingoglia and Penny Boudreau from Flavin and Associates attended a training conducted by Stephanie Archer on Instructional Leadership Performance Appraisal System. The training is part of compliance for the governing body as it walks them through the evaluation process. Tony informed the board members of a parental issue concerning the handling of their student's circumstance in the classroom. Investigation on Tony's part proved that there were no concerns but the parent decided to withdraw the student. Tony requested that video of the incident along with all other documentation must be filed.

Bond Report

Jay Sakalo was called to update the board members on the ongoing process of bond restructuring, but could not be reached.

CFO's Report

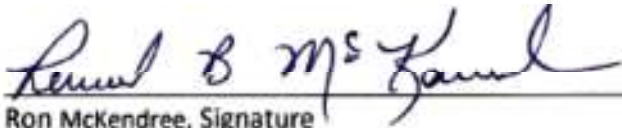
PBA staff is busy planning for Harvest Fest scheduled for November 22, 2014. Sandy Harvell has been meeting with the committee on a weekly basis defining the goals of this annual fundraising event. At this point and time the school has a commitment from at least five vendors to participate. The Board approved to allocate up to \$1500.00 to help facilitate the onsite power for vendors and the community. The motion was tabled by Ron McKendree and seconded by Tony Ingoglia. The board was also informed that the event was being advertised through Florida Today's event calendar, public service announcements on radio, school's website and postings on facebook. Pastor Delgado wanted a list of things he could help with. The board members thanked him for his support. PBA staff and administration thanked Flavin and Associates for their generous donation of \$1000 for the homecoming football game at Heritage High School.

Staff Holiday party is scheduled for December 20<sup>th</sup> at Squid Lips at 5 pm. Board members are cordially invited to join the staff on this occasion.

Meeting adjourned @6:45pm. The next meeting will be scheduled for December 9, 2014 @5:30 p.m.

Submitted by Ms. Madhu Longani

Approved by President of the Board,

  
Ron McKendree, Signature