

Board of Directors Minutes
September 23, 2014

Meeting called to order @5:35 pm by Tony Ingoglia
Roll Call: See attachment.

Minutes

Minutes from August 7, 2014 were read and unanimously approved.

Board Report

Tom Flavin reported to the Board that the 2013-2014 audit had been completed and submitted by Berman Hopkins. All required copies were delivered to the school district on time. The auditor found no concerning issues and found the school to be in compliance. Copies of the 2013-2014 audit will be distributed to the board.

CEO's Report

Ms. Madhu introduced two new perspective board members to the Board, Dr. Kanti Bhalani from Doctors Goodwill Foundation and Pastor Delgado from the House at Palm Bay. The church sits right across from the Elementary campus and as such serves the same community as the school. Both the school and the church have common goals and objectives to benefit the community that surrounds them. Pastor Delgado talked about a myriad of opportunities for his parishioners that would allow them to volunteer at school in many areas and help make a difference. At the same time the church could also be an additional supportive arm for PBA families. Dr. Bhalani is a philanthropist who is involved in many worthwhile causes. His latest venture in the field of education is the creation of "Meet the Dean" event for all middle school and high school students. To encourage and motivate students toward different areas of medicine, he also introduced a medical spelling bee. Winners of this competition will be awarded scholarships. The board members strongly felt a connection between Dr. Bhalani and the field of education. His is also presenting 2014 Doctor's Expo as part of the Space Coast Medicine week on November 8th to educate the community on Health Insurance and the choices available to them. The board members unanimously invited both Pastor Delgado and Dr. Bhalani to join the PBA Board. All information regarding fingerprinting and board training was given to both the gentlemen.

The School is working with FLDOE and Melissa Arnold on the Capital Outlay issue.

The Board approved the employment of all teachers who at present are considered as teaching out of field. Tom Flavin's office is still diligently searching for a qualified candidate for the bookkeeping position. Betsy Lifter resigned from her position as cafeteria manager and NSLP coordinator due to personal reasons. Crystal Cameron has accepted her position and is enthusiastically embracing this responsibility.

The underwriters are still working on producing the final document and Jay Sakalo has asked for a rough draft of the document by the middle of November.

PBA's enrollment as of September 23rd is 623,

Middle School	173
Elementary	354
Immersion	96

Ron McKendree made a motion to adjourn the meeting and was seconded by Tony Ingoglia.

Meeting adjourned @6:50pm. The next meeting will be scheduled for October 14, 2014 @5:30 p.m.

Submitted by Ms. Madhu Longani

Approved by President of the Board,

Ron McKendree, Signature