



Governance Board Meeting 8.15.22

Meeting called to order

Board Chair James Rossman called the meeting to order at 4:40 p.m. Present were Board Members James Rossman, James Ballard, Doug Amoroso, Beth McIntyre, and Karl Langefeld. Staff members Heather Rodriguez, Elisabeth Kraft, and Josephine Isenbergh were present. A quorum was met.

Approval of Consent Agenda and Previous Meeting Minutes

Mr. Langefeld made a motion to approve the consent agenda, including the July 25 board meeting minutes; seconded by Mr. Ballard. Motion passed unanimously.

Public Comment

No members of public present; no public comment.

Committee Reports

Governance/Planning/Technology Committee

- Initial meetings for contract negotiations with Christ Our Redeemer Lutheran Church have begun for lease renewal.
- A proposal for lease terms will be assembled and submitted to the church, with a deadline for delivery to HCPS by November 10.

Finance & Compensation Committee

- Student enrollment is strong for the year, so budget is in good shape.
- Statistics about enrollment should be compiled for analysis going forward, both for school entry and exit. Staff will look at putting a report together for the Board.

Marketing, Advocacy and Fundraising

- Discussion centered on marketing for Middle School, as well as additional marketing push for high school enrollment.
- Currently the majority of prospective parent interest is for middle school.
- Transition Program students will begin their CBT with the City of Temple Terrace and at Focus Café once the new agreement is signed.

Administration Report

- Teacher Salary Increase Allocation: Administration will submit a plan for the distribution of the special allocation from the State for teacher salary increases.

Old Business

- No old business

Action Items

- Approval of June 2022 financials for District: Mr. Ballard made a motion to approve, Ms. McIntyre seconded; motion passed unanimously.

New business

- Reschedule September 26, 2022, Board meeting to Monday, September 19, 2022.

Public Comment

No public comment; no public attendees.

Upcoming events: September 15, Parent Night; September 27, parents of graduating seniors meeting; October 13, parent seminar.

Adjournment

Ms. McIntyre made moved to adjourn; Mr. Langefeld seconded. Motion passed unanimously. Meeting adjourned at 5:26 p.m.

Upcoming meetings: November 14, 2022; January 23, 2023; March 20, 2023; May 15, 2023; June 26, 2023.

Minutes taken and prepared by Heather Rodriguez, approved by Board vote and confirmed by signature below.

<i>JAMES M. ROSSMAN</i>	<i>CHAIR</i>
Print Name	Title
<i>James M. Rossman</i>	<i>Sep 19, 2022</i>
Signature	Date