



Donna J. Beasley Mission Statement

To support students in achieving a high school diploma and prepare them for college and career success through an individually-paced, technology-based, flexibly-scheduled program.

Minutes

MEETING OF THE BOARD OF DIRECTORS: Thursday, May 17, 2018 4:30 PM at the School

1. Roll Call: Mark Stichter, Fred Richards, Walter McDonald, all present. Additional people at the meeting: Lorena Peters, Joseph Torregrasso, Ms. Chiles, Mr. Lambert, Mr. Renna
2. Review of Public Notice- A notice was posted on the school's web site.
3. Public Comments: Anyone wishing to address the board is given 3 (three minutes). If it is an issue that the board needs to discuss, it will be placed on the next agenda.
None.
4. Approval of the minutes from the February 28, 2018. Minutes approved with one corrections CNA and not CAN.
5. Reports:
 - a. Enrollment:
 - i. Number: Dr. Torregrasso reported that our "real" number is 131
 - ii. Plans to increase enrollment: Hold open house meetings, continue working with guidance counselors and social workers at the other high schools. Continue our program of gift cards to student.
 - b. Staff
 - i. Changes: Adding a new math and social studies teacher.
 - ii. Full salary problem: Some staff members were not paid their full correct salary for the year. The problem has been taken care of.
 - iii. Raises for next year (Salary Schedule): approved by board
 - iv. Health coverage: approved to give employees the following: pay 100% of their health insurance, dental, vision, and life insurance.
 - c. Site report:
 - i. Portables
 1. Financing: couldn't get approved to purchase the new portables
 2. Two sessions: We will consider going to two sessions if our enrollment increases to where we reach our maximum capacity for the building. To avoid extra cost, those students who drive, or walk to school, will be asked to attend the afternoon session.
 - ii. Signage: Joe will work on getting quotes for new signage.
 - iii. Security guards: We are working on making sure that we are in compliance with all new laws regarding security guards. If we go with the Sheriff's Department, it

will cost us an additional \$20,000 above what we are current paying for security guards (\$30,000).

- iv. Transportation contract/changes: Approved
 - v. Purchase a shed: approved to purchase a shed.
 - d. Trades: Thinking about adding a culinary program. Decision: wait until after October count to see what are numbers look like.
 - e. Financials: Mr. Renna- Approved by board.
6. New items:
- a. Renew contract with school board: We have a new contract.
 - b. TCAA loan agreement: it was suggested that we ask TCAA to forgive our loan and enter into a contract with them for future services in the same amount we owe them. Decision: not to go forward with this suggestion. Walter is to investigate this and other ideas to help with our credit.
 - c. Dr. Torregrasso's contract: Tabled, he still has one more year on his current contract.
7. Board Member Matters: Worker's comp: Mark and Ron have been working on getting a refund for our worker's comp. We finally got a refund. They are keeping on eye on the current worker's comp policy to make sure it is correct.
8. Public Comment on Non-Agenda Items: None
9. Set next board meeting: Friday, October 26th ??????
10. Adjournment: