



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: Monday, April 17, 2023, at 6:00 PM on Zoom:

1. Start time: 6:00 PM
2. Board members present: Mark Stichter, Walter McDonald, Robert Hurst, Mrs. Padron (board member and parent liaison). Others in attendance: Dr. Torregrasso, school principal, Ronald Renna, school consultant, Lorena Peters, school guidance counselor, Chris Outlaw, school bus driver.
3. Board Chairman, Mark Stichter welcomed everyone to the meeting.
4. Public Notice of board meeting was posted on the school's web site.

Mr. Renna presented a report about the bus:

In the last budget report, we project \$46,273 to be paid for repairs. We are on track to spend that much.

We should be receiving a check from the insurance company for the total cost of the old bus. I anticipate \$15,000 to \$20,000.00.

We finished paying off our loan to TCAA: \$2,347.65 a month.

Currently there are two new 2024 Bluebird buses available for sale. After contacting other bus companies, it was discovered that there are no buses available and there is a waiting period of 12 - 18 months from the time you order a new bus until delivery.

We also have the option of buying another used bus: Cost \$15,000 to \$20,000.

Purchase options with financing:

Florida Transportation Systems 2024 Bluebird \$138,493.00 77 passenger
Tampa Michael Poppa 727-248-8486

CUMMINS ENGINE WARRANTY: FIVE YEARS / UNLIMITED MILES ALLISON TRANSMISSION WARRANTY – 7 YEARS / UNLIMITED MILES

BLUE BIRD AIR CONDITIONING WARRANTY - 5 YEAR/ UNLIMITED MILES BLUE BIRD BODY,
 CHASSIS AND FACTORY INSTALLED COMPONENTS
 5 YEAR/ UNLIMITED MILEWARRANTY

Sun State International Trucks IC 134,574 77 passengers

Tampa Margaret Holland 813-503-7418

OCC Telematics W/5Yr service Plan & IC 360 Bendix Intellipark Integrated Independent Dash
 ACBendix Advanced Collision Mitigation ~

Electronic Stability Control Rear & Forward Handrails Larger Left Side Driver Glove Box with
 Key & Cup Holder ~

NaviFlex Stepwell Coating ~12v outlet A & C stainless Steel Heated Exterior Mirrors ~

Entrance Door includes

Door Ajar Warning Hood Assist (dual spring struts

Funding By Ascentium Capital, Michael Schober 281-921-3886

Monthly Payment Option

FMV (Walk away Lease Finance: Purchase

TRAC Lease

Down payment: 0 Down: 1st month

Down: 1st month Buy out end

36 @ \$3,868.83 36@ \$4.334/12 7.91%

36@\$3,301.02 \$41,547.90

60 @\$2,656.66 60@\$2781/70 7.60%

60@\$2,451.95 \$27,698.60

End of Term Payment: FMV 72@\$2.411/36

7.75% 72@\$2,297.79 \$13,849

Unlimited milage*

FYI: we have a \$150,000 line of credit with our bank. Rate is prime plus .74% Might be a little higher, this is a quote from last year.

Current prime rate today (Bank of America) 8%

It was decided to purchase the new Bluebird bus by using the purchase option. Mr. Renna will proceed with the purchase.