



ASPIRE CHARTER ACADEMY BOARD MEETING MINUTES

DATE: May 1, 2014

MINUTES

Meeting Called By	Mike Sullivan, President
Type of Meeting	Board Meeting
Facilitator	Pam Schenkel (for Sharon Owen)
Start Time	6:08pm
Attendees	Mike Sullivan, Tom Durkee, Liz Meshell, George Miarecki, Michael Miller, Sharon Owen (via phone), Pam Schenkel, Sheree Fox
Absent	Robert Summers, Kimberli Reid
Approval of Minutes	Approved and seconded by Tom Durkee

Discussion: There were 107 students during FTE. We are now at 90.

Pam explained where the 17 students went.

Discussion: Benchmark testing for 3rd and 4th grade was shared. By far the majority of students have made excellent progress.

Discussion: Regarding the extension of our charter, Pam will work with Ms. Heller to collect FAIR, Benchmark, and FCAT data. Paragraph B - page 3 spells out the process.

Discussion: Discussion regarding the YMCA plans; there is another meeting on Tuesday, May 13th.

Discussion: Bank Statement as of today is approximately \$274,000.00. George discussed current Financial picture. We are waiting for OCPS to complete their calculations before we know what the actual budget will be.

Discussion: Regarding plans for next year: Sheree developed a spreadsheet that describes the financial picture if we add portables. We discussed the logistics of adding 30 more students. We believe that we have to show that we are capable of paying approximately \$15,000 per month rent for a new building.

Discussion: George will complete our Capital Outlay plan and we will submit the plan to the district by May 15th.

Adjourn: p.m. 7:45pm