



Meeting Date: June 27, 2023

Started 6:20PM

Jeff Dixon-Remote

Tom Pylant-Remote

Sherri Schneider-Remote

Hanadi-Parent Liason

Patty Marquis-Remote

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-
- IV. Approve Minutes- May 30, 2023 Meeting Minutes Jeff Moves to Accept-Tom-Second-Approved
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.- Jeff move to approve- Tom-Second-Approved
 - Monthly Financials
 - New Principal- Jill Pritz
 - 2023-2024 Board Calendar
 - Threat Assessment Policy
 - Mental Health Plan
 - Safety Plan
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled): N/A
 - Health Ins.. Recommendation is to increase employee coverage for employees who are actually using health care coverage. \$500 instead of \$400 per month. Opt out employees will continue to get \$400 per month for benefits to use as they choose. Tom motion to approve- Jeff –second the motion – approved
 - Florida Blue-Given Estimates-Better Coverage-Premiums subject to change contingent upon employees that request coverage. 3 options to choose. Networks improved. Premiums less. Sherri can choose which carrier to use based on continued analysis. Tom-motion Second Jeff-Approved
 - Agree to pay General Contractor- 80K draw for final payment for original cost of contract. Jeff motion – Tom- second motion approved
- VII. Principal Report- N/A
- VIII. IPS Reports-



- Financial Update-(S. Schneider)- changes in base funding formula through the state.
- New Wing/Construction Update (P. Marquis)

IX. Public Comments (limited to 3 minutes per person)

X. Upcoming Meetings/Events- N/A

XI. Adjournment- 6:51 P.M.