

Hartridge Academy

June 10, 2020

Minutes

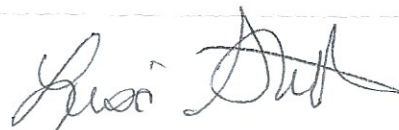
All board members –Sherry Kelley, Officer Lopez, Lisa Street and the principal were present. Sherry Kelley called the meeting to order. Minutes from the March board meeting were read and approved. The principal presented the current financial statements including bank balances. Electronic copies are made available to the board members.

Principal Richards presented the current financial statements and discussed that more revenue was received from FTE and Capital Outlay but IDEA revenue was less plus no Title 2 money was received as no travel to annual conferences were held due to COVID. The cable, electric, and highway contractors have required Hartridge to stay open as they need indoor and outdoor access plus gates open and closed. The principal discussed the success of the distant education that occurred since March 16 but agrees that children need to be at school unless parents feel otherwise. We continue to plan for opening August 10 with health, district, state, and federal officials' guidance. Grants continue to be offered for the hardware, software, and curriculum planning time that will blend on and offsite instruction for school opening on time as well as on/off through the school year. Sherry agreed to be available to sign any grants that cannot be signed by the Principal. The AC unit that was approved previously is being installed before school starts.

A schedule was made for 2020 2021 board meetings.

The items on the consent agenda were discussed. A motion was made to vote to accept all items on the consent agenda. It was unanimously approved.

There was no other business. No members of the audience desired to speak. A reminder was made that the annual election of officers and an audit committee would be held immediately following this. The meeting was adjourned.



5/16/20

HARTRIDGE ACADEMY

June 10, 2020

Consent agenda

1. Accept any and all COVID related grants as well as the annual Capital outlay grant. Allow principal to act as authorized agent to sign unless the board chair or PCSB superintendent is a requirement. Some grants may reimburse for costs incurred and labor since March 13.
2. Apply additional receipts from state and PCSB
3. Approve 2020 2021 budget as drafted. Likely to have to amend with all grants expected to come through.
4. Accept teacher new contracts by July 31 which shall reflect any forthcoming adjustments from the FLDOE/governor. Amounts are reflected in the online charter tool format required by PCSB.
5. Apply additional FEFP funds received and or fund balance to payroll costs and board costs related to insurance increases to both. Also to payroll toward state reward gaps and reimbursable extra time worked that was already approved. Approve summer extra hours paid at hourly rate due to COVID requirements, construction, and grants for distant ed. COVID type grants expected to cover it.
6. Allow teachers as does the district to work out of field and pay for additional subject area or endorsements or renewals to licenses.
7. Not required to spend the unused fund balance that was budgeted as the additional revenue covered some.
8. Purchase installed AC for Hartridge owned portable building 4
9. Purchase gate call box system and fencing when new entrance is complete up to \$35,000.

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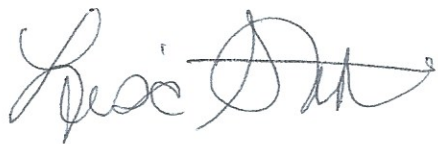
June 10, 2020

Annual Meeting Minutes

All board members –Sherry Kelley, Officer Lopez, Lisa Street and the principal were present. Sherry Kelley called the meeting to order. Minutes from the June regular board meeting were read and approved.

There were no candidates present or written in or nominated to oppose an open seat. All officers and members have agreed to remain on the board. A vote was taken to keep the same members and the position of secretary and president/chair.

There was no other business. The meeting was adjourned.



9/14/20

Hartridge Academy

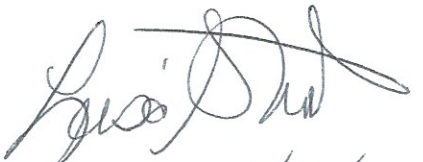
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Annual Audit Committee Meeting Minutes

All board members –Sherry Kelley, Officer Lopez, Lisa Street and the principal were present. Sherry Kelley called the meeting to order

No presentations were scheduled or presented for the annual independent audit. The members are pleased with the past service of Brynjulfson, CPA firm and decided to contract again for two years for the 2019 2020 and 2021 2022 audit as well as preparation of the tax return.

The meeting was adjourned.


9/14/20