

Hartridge Academy

March 9, 2020

Minutes

Board members AJ Lopez and Lisa Street were in attendance. The meeting was called to order. Minutes from the December board meeting were read and approved. The principal presented the current financial statements including bank balances.


Principal updated progress on highway entrance and the work done and meetings on site that took place over the holiday break. More portables may or may not be an option but continuing to work with city and the development project manager on it happening.

Principal mentioned that it is suspected that schools may have to shut down temporarily due to the pandemic. Staff is prepared to teach from home if necessary.

The members reviewed the consent agenda and the budget draft for 2020 2021.

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. Meeting was adjourned.



Lisa Street, secretary

HARTRIDGE ACADEMY

March 9, 2020

Consent agenda

1. Accept donations from parents, Lifetouch school portraits, Dominoes pizza fund raiser project, Lake Ashton RV school night, and Optum Healthcare/United Healthcare donation in conjunction with nurse Laurie Sheffield (our teacher Ms Moots' sister).
2. Accept the allowable recommendations of the SAC committee as to the use of the donations with the exception of Lake Ashton. Lake Ashton donates the funds for a specific list of teacher requests approved by Lake Ashton as a condition of the grant.
3. Approve the government Erate application and grant request based on the Spectrum proposal. This will include upgrading to fiber for part if not all of the classrooms. Approve the funding if awarded.
4. Approve capital purchase and installation/setup costs of two used modular classrooms that were previously approved for use by a former charter in Polk County. The total costs of the rooms and associated costs to haul, setup, and insurance not to exceed \$100,000. The city determines whether this can take place this fiscal year or wait until summer as it is dependent on the FLDOT entrance changes to us and neighboring property. Therefore a budget amendment is not yet required but permission to proceed with exploratory costs including current lot rent until hauled to us, is requested.
5. Pay administration and Kelly Services for two to four weeks during summer closure to be onsite for the new entrance exit construction and modular classroom.

Yvonne D. Secretary