HARTRIDGE ACADEMY

BOARD MEETING

May 27, 2016

 Board members in attendance were Lisa Street and Sherry Kelley. The meeting was called to order. The minutes of the February meeting were read and approved. The principal presented the bank statements and quarter three financial statements.

 The consent agenda was reviewed and unanimously approved. The principal shared that with the fund balance above required limits, some capital expenditures were in need before reopening in August. Quotes/bids were presented and reviewed.

 The principal mentioned that Lake Alfred Officer Tony Lopez voiced interest in becoming an active member of the governing board for school year 2016/2017. He has two children enrolled at Hartridge and has taken the state governing board training though it may be time for the refresher course. The board welcomed the idea of him joining the board and extended an invitation for him to attend the next meeting. Also, LA Officer Leatherberry is completing the school resource officer training and looks forward to assisting Hartridge.

There was no new regular business from the board.

 There were no visitors requesting to be heard.

 Kelly and Street nominated each other for three year and two year terms respectively. The nominations were seconded. Lisa nominated Gail Little for the one year seat and Kelley seconded. All nominations were unanimously approved for the seats. Kelly remained President and Lisa, Sec/Treasurer. A board meeting schedule was confirmed for 2016/2017.

 A reminder was made that the Audit Committee was to meet immediately following this meeting.

 A motion was made by Sherry Kelly to adjourn and seconded by Lisa Street. Meeting was adjourned.