

Minutes

Hartridge Board Meeting

December 9, 2020

The meeting was called to order. Members Sherry Kelly and Lisa Street were present. The minutes from the previous meeting were read and approved.

The principal began with a COVID update stating that no Hartridge students have tested positive to date. Staff rigorously complies with local health officials and American Pediatrics Association guidelines. We continue with our approved plan for on and off campus learning. The Principal shared what will be submitted next week to the state as the required Spring Plan. Parents, the Principal, First Academy Preschool, Lake Alfred Lions Club, and LAPD continue to donate consumable supplies. The principal also requested to apply for a recently offered additional COVID grant. Costs, manpower, and time necessary to comply, monitor and complete paperwork in regards to COVID has become expensive and tiring for staff. Yet it is necessary to continue to provide the safe healthy learning environment that we have thus far. Student attendance has been exceptionally good.

The principal provided financial statements showing a fund balance far exceeding the required and recommended amounts. Roof and portable repairs will continue to take place during Christmas break as it did during Thanksgiving. Since it requires contractors to be on the roof plus move about indoors and out, it must be done when children are not here. Also, some staff will be required to be on site. Staff will be paid at their hourly rate for the extra time and contracted workers will be paid.

The principal had already provided board members with the independent annual audit upon its completion after the last board meeting in September. The audit was again favorable and there were no findings or areas in need of corrective action. The members were reminded that the auditor remains available to them for any further questions they may have in addition to the reports that were provided.

It was announced that the neighboring planned residential development is still delayed thus delaying our property improvements including new PE area+.

On October 27, PCSB amended the 2020 2021 school calendar. The principal requested that we adopt student dates to match those at PCSB schools as a convenience for families. However, Hartridge students and staff will not release early on Wednesdays and teachers will be off unpaid on teacher work days.

There was no other business. The consent agenda was read. A motion was made and seconded to vote on the consent agenda in its entirety. The vote was unanimous in favor of accepting and approving the consent agenda in its entirety.

A motion was made and seconded to adjourn.

Kris Steel 3/10/21
Secretary

Consent

Agenda

Hartridge Board Meeting

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1. Accept donations: 1. Smart Board donated by the Montessori charter school in Lakeland, 2. Consumables from Lake Alfred Lions, Kings Pointe residents, Debra Richards-principal, and First Academy Preschool, Inc. and parents. 3. Lifetouch school pictures check \$200.26
2. Approve application for new grant of approximately \$3000 per PCSB allocation sheet. Distribute unpaid compensation from grant and submit for reimbursement.
3. Approve Spring Plan required by State of Florida.
4. Allow teachers to work out of field while in compliance for completion of the required courses.
5. Adopt the PCSB calendar approved at the October 27 PCSB meeting for student dates through June 3, 2021. The Teachers and administration are not scheduled to work on PCSB teacher work days nor do we have early dismissal dates.
6. Approval is given to pay for work performed (parent conferences, COVID tasks, tutoring, supervision of contracted work, etc.) during holiday, spring, and summer breaks at the individual's regular rate. The approval is retroactive to Thanksgiving break.


3/10/21