BROOKSVILLE ENGINEERING SCIENCE AND TECHNOLOGY ACADEMY BOARD MEETING MINUTES March 18, 2024

Board Members Present: Patricia Laird, Marvin Gordon, Tiffany Hoblit and Fairella Cook

Stakeholders Present: Principal Jamie Young, Francis Calvert, Jarrod Prater, Amy Weir and Casey Callahan.

Meeting brought to order at 4:45

Review of February Minutes: Motion to approve by Tiffany Hoblit, seconded by Fairella Cook, all in favor, February minutes passed.

Review of February Financials: Motion to approve by Marvin Gordan, seconded by Fairella Cook, all in favor, February financials passed.

Social Studies Quote: Motion to approve new social studies curriculum by Tiffany Hoblit, seconded by Fairella Cook, all in favor, social studies quote passed.

Chromebook Quote: Motion to approve the purchase of new Chromebooks for student use by Marvin Gordan, seconded by Fairella Cook, all in favor, Chromebook quote passed.

Parent Concerns: Comments made by teacher were unacceptable. Teacher has been addressed on behavior of the incident. Letter of reprimand has been written; next step will be an action plan with a follow up in four weeks.

Haight Letter: Motion to implement an action plan, if there are any infractions teacher will be given unpaid time off or dismissed per the staff handbook by Patricia Laird, seconded by Fairella Cook, all in favor, motion passed.

History Challenge: Three students have been chosen to compete in the National History Challenge in Chicago. Motion to allow students to attend and fundraise for the trip by Patricia Laird, seconded by Tiffany Hoblit, all in favor, motion passed. Additionally, motion to pay \$4000 toward the trip if the parents are able to meet the condition of raising the remaining \$3000 by Tiffany Hoblit, seconded by Fairella Cook, all in favor, motion passed.

Principal Report: Fire Marshall has concluded their evaluation, a determination of 33 students per room has been determined. Notice of obligations have been sent out, approximately \$8000 in outstanding debt. School held a big celebration for Pi Day, everyone enjoyed the day. Current enrollment is 97 students. 15 students already lined up for 6th grade next year. 14 students will be moving out of 8th grade. Intent to return letter will be sent out after spring break. 8th grade for 2024-2025 school year is full.

Sen/29/24

Lottery Date: May 1st at 5pm.

Meeting adjourned at 6:03

Patricia Laird for Socretary (ADSON)