BROOKSVILLE ENGINEERING SCIENCE AND TECHNOLOGY ACADEMY BOARD MEETING MINUTES February 7, 2024

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

Stakeholders Present: Principal Jamie Young, Francis Calvert, Jarrod Prater and Louella Vansandt

Meeting brought to order at 4:31

Review of November Minutes: Motion to approve by Tiffany Hoblit, seconded by Marvin Gordon, all in favor, November minutes passed.

Review of November Financials: Motion to approve by Tiffany Hoblit, seconded by Fairella Cook, all in favor, November financials passed.

Review of December Financials: Motion to approve by Tiffany Hoblit, seconded by Marvin Gordon, all in favor, December financials passed.

Teacher Salary Increase: Teacher salary increase will take effect immediately, paying teachers the increase difference from the first thirteen checks of the school year right away and retro paying the remaining balance for the remainder of the school year. Motion to approve by Tiffany Hoblit, seconded by Marvin Gordon, all in favor, motion passed.

Amended FTE Disbursement: Disbursement has been adjusted to reflect current enrollment numbers from \$20,146 to \$36,671 every two weeks.

Principal Report: 98 students currently enrolled, 10 6th graders are on the waitlist for next year. Currently working on room capacity from the Fire Marshall to assure what school capacity will look like in the future. Three classes of 6th grade students are planned for next year. Looking at the option for a Lottery for enrollment purposes but waiting for Fire Marshall's input first.

Meeting adjourned at 5:34

BEST Academy Board Secretary