

MINUTES
Governing Board Reading Edge Academy, Inc.
January 23, 2018 at Reading Edge Academy

Governing Board Members Roll Call:

Staff Members Roll Call:

Chairman: Arlene Lowery	P	Peggy Comardo, Principal	P
V Chairman: Mike Caldwell	P	Don Comardo	P
Secretary: Lee Anne Carter	P	Debbie Smoak, AP REA	P
Treasurer: Marianne Stanley	P	Vickie Foster, AP Samsula	P
Member: Jerry Kruhm	P		
Member: Sandy Kent	EX		

- Meeting Called to Order: 6:04 pm
- Pledge of Allegiance
- Introduction of Members
 - Sandy Kent is excused.
- Financial Report by Marianne Stanley
 - November report approved: Motion was made by Mrs. Carter to accept the report. Seconded by Mrs. Lowery. Motion carried 5-0 with Mrs. Carter, Mrs. Lowery, Mr. Caldwell, Mrs. Stanley and Mr. Kruhm voting yes.
 - December report approved: Motion was made by Mrs. Carter to accept the report. Seconded by Mr. Caldwell. Motion carried 5-0 with Mrs. Carter, Mr. Caldwell, Mrs. Lowery, Mrs. Stanley and Mr. Kruhm voting yes.
- Approval of Previous Minutes — November 21, 2017
 - Motion was made by Mr. Kruhm to approve the minutes. Seconded by Mr. Caldwell. Motion carried 5-0 with Mr. Kruhm, Mr. Caldwell, Mrs. Lowery, Mrs. Carter, and Mrs. Stanley voting yes.
- Public Participation
 - None
- Assistant Principals' Reports
 - See reports below
- Principal's Message
 - A letter was received from Governor Rick Scott commending the Science scores from FSA testing as being in the top 10% of elementary schools. We ranked 135/1775. The letter will be framed and posted.

- Old Business
 - None

- New Business
 - The air-conditioning in the Samsula Academy office was replaced. Two fans of the 1989 system went out. To repair them would have cost approximately \$1000. It was decided to replace the unit for a cost of approximately \$5700. Mr. Kruhm made a motion to approve the expenditure. Mrs. Stanley seconded the motion. Motion carried 5-0 with Mr. Kruhm, Mrs. Stanley, Mrs. Lowery, Mr. Caldwell and Mrs. Carter voting yes.
 - Three employees requested time off as dictated by the employee contract.
 - ◆ Megan Ryan, Samsula Academy, March 9, 2018: Mr. Kruhm made the motion to approve. Mrs. Lowery seconded. Motion carried 5-0 with Mr. Kruhm, Mrs. Lowery, Mr. Caldwell, Mrs. Carter and Mrs. Stanley voting yes.
 - ◆ Jason LaCertosa, Reading Edge Academy, February 16 and February 20, 2018. Mrs. Lowery made the motion to approve. Mr. Caldwell seconded the motion. Motion carried 5-0 with Mrs. Lowery, Mr. Caldwell, Mrs. Stanley, Mrs. Carter and Mr. Kruhm voting yes.
 - ◆ Jclynn Dees, Reading Edge Academy, April 4 – April 20, 2018. Mr. Kruhm made the motion to approve. Mrs. Lowery seconded the motion. Motion carried 5-0 with Mr. Kruhm, Mrs. Lowery, Mr. Caldwell, Mrs. Carter and Mrs. Stanley voting yes.

- Public Participation
 - None

- Next meeting:
 - February 20, 2018, at Samsula

- Meeting Adjourned: 6:39 pm

Assistant Principal's Report for Reading Edge Academy
Debbie Smoak, AP
January 23, 2018

- Tuesday, December 5th -- Class pictures
- Wednesday, December 6th – Academy Chorus performed for the Debarry City Council under the leadership of Anthony Mandese, parental support was substantial.
- Monday, December 4th – Friday, December 8th, Santa Shop was available for students. Family night was Thursday, December 7th from 4:30 pm – 6:30 pm
- Wednesday, December 13th we had our district Security Audit. We were presented with a fire drill, followed by a bomb threat and ended with an unintended Code Red 2 (Active Shooter). We have received a list of things that we need to adjust which is being addressed now.
- Thursday, December 14th PTA arranged for the staff to have 10 minutes massages in the breakroom as a Christmas treat. It was greatly appreciated. PTA also provided a staff lunch that day from Olive Garden.
- Thursday, December 14th was our Chick-fil-A Family night from 4:00 – 8:00. Had several families and staff members show their support.
- Monday, December 18th our 5th grade visited Legoland.
- Tuesday, December 19th we had our Christmas Program, Kindergarten, 1st, and 2nd grade shared songs and the Academy Chorus (3rd, 4th, and 5th) completed the program. Mr. Mandese secured the River City Community Church and organized the program for the families. It was greatly appreciated.
- Thursday, December 21st was a duty day for faculty held at Samsula Academy followed by lunch at PanHead Pizzeria.
- Wednesday, January 17th Progress Reports go home to families
- Wednesday, January 24th tutoring begins for all 3rd grade students and invited 4th and 5th grade students. All staff members will participate from 1:30 pm – 2:30 pm. Families have to agree to pick students up one hour after dismissal.
- Monday, January 22nd – Friday, January 26th is the State Literacy Week along with Severe Weather Week. We will have a state Tornado drill on Wednesday, January 24th from 8 a.m. to 9:30 a.m.
- Monday, January 29th – Friday, February 2nd is our second Book Fair with Family night being on Monday and Wednesday from 4:30 pm – 6:30 pm.
- Tuesday, January 30th is the State Infrastructural Trial for FSA testing from 8 a.m. – 10:00 a.m.

Assistant Principal's Report for Samsula Academy

Vickie Foster, AP

January 23, 2018

- 11/27-12/1 Santa Shop for students. Family Night was on Wed. the 29th from 4-6
- Thursday, December 7th Class Pictures
- Tuesday, December 12th –We had our district Security Audit. We were given a bomb threat drill, Code Red and Code Blue. We have received a list of things that we need to adjust which have been taken care of now.
- Thursday, December 21st was a duty day for faculty held at Samsula Academy followed by luncheon at PanHead Pizzeria.
- Wednesday, January 17th Progress Reports go home to families.
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