

MINUTES
Governing Board Reading Edge Academy, Inc.
March 21, 2017 – Samsula Academy

Governing Board Members Roll Call:

Staff Members Roll Call:

Chair: Arlene Lowery	P	Peggy, Comardo, Principal	P
V Chair: Mike Caldwell	P	Don Comardo	E
Sec.: Darlene Gravenmier	P	Debbie Smoak, AP REA	P
Tres: Marianne Stanley	P	Vickie Foster, AP Samsula	P
Member: Jerry Kruhm	P		
Member: Lee Anne Carter	P		

- Pledge of Allegiance
- Introduction of Members
- Financial Report

Reading Edge Academy – Net Income for the month of February \$28,000.00. Net Income Year to Date through February \$ 189,000.

Samsula Academy – Net Income for the month of February \$10,964.00. Net Income Year to Date through February \$ 103,000.

Approval of Previous Minutes— February 21, 2017. Mr. Kruhm motioned that we approve the minutes, and Ms. Stanley seconded the motion. The motion carried with a 6-0 vote, Mr. Caldwell, Ms. Lowery, Ms. Carter, Mrs. Gravenmier, Mr. Kruhm, and Ms. Stanley voting approval.

Public Participation

Assistant Principals Reports

Debbie Smoak, Assistant Principal, Reading Edge Academy

- Wednesday – Feb. 22 – We had another Security visit from the district and the Health Department. We had two minor issues that Mr. Comardo repaired the following day.
- Monday – Feb. 27 – All fifth (5) graders had a STEM day at Gemini Springs in Debary. It was an excellent review for the Science and Math standards.
- Tuesday – Feb. 28 – Fourth and Fifth grade took the FSA ELA Writing test. Only one student was absent and the make-up will be April 3 – 7. Third grade visited Wonderworks in Orlando for a fabulous field study.
- Wednesday – March 1 – Second trimester Report Card went home.
- Friday – March 3 – We had an administrative meeting with both schools.
- Monday – March 6 and March 7 – We had Personality Pictures.
- Wednesday – March 8 – We had our final Tutoring session for FSA. Our mission is POSSIBLE.
- Thursday – March 9 – We had a District Inventory Audit which went well. This was also Diana Krall’s last day with us, she and her husband moved to Jacksonville during Spring Break.
- Friday – March 10 – Friday, March 17 – We rested and relaxed over Spring Break

- Wednesday – March 22 – We will have our FSA Celebration preparing for the upcoming testing season
- Our current enrollment is 318

Vickie Foster, Assistant Principal, Samsula Academy

- 2-23 – Fifth grade went on a field trip to the Orlando Science Center, The Center arranged numerous STEM activities for our students.
- 2-28 – Fourth and fifth grade took the FSA state writing test.
- 3-1 – Report Cards went home
- 3-3 – Bake sale for Pilots N’ Paws, we raised \$656.00 for the organization.
- 3-9 – Fourth grade field study to St. Augustine. Last day for students for Spring Break.
- 3-10 – Fitness Festival at Spruce Creek High School.
- 3-10- 3-17 – Spring Break
- 3-20 – First grade field study to the Museum of Arts and Sciences
- Art has started an afterschool Art Club, it is divided into sections of K-2 and then 3-5. Also, Mr. Norfolk has started the basketball club for after school for students in grades 4 and 5.
- Student Enrollment is 239

Principal’s Message

- Ms. Comardo recognized Ms. Foster, Ms. Smoak, and Kim Bond for doing a fantastic job.
- Upcoming estimates for a theft at Samsula Academy is \$1,000.00.
- A teacher wants to hold STEM activities all summer at Reading Edge Academy with a maximum of 20 students, third through seventh going into eighth grade.
- A-Z Learning will be holding open registration for Summer Campo starting 3/22/2017.
- Still collecting monies for the ads for the Speedway Sales of the 1,000 to sell and only sold 500 programs.

Old Business

- Installation of water lines at Samsula Academy – Requested a meeting with the water company to discuss the need for water lines at Samsula Academy. Ms. Lowery read a letter from the water line declining services.
- Dedication of Reading Edge Cafeteria to Virginia Sharp (next year)

New Business

- Governing Board members are up for renewal, except LeeAnne Carter.
- REA Graduation May 25 at River City Community Church at 5:00.
- Samsula Graduation May 26. A committee has been formed to plan the graduation.

Public Participation

Next meeting: April 18, 2017 at Reading Edge Academy

Meeting Adjourned: ___ 7:04 PM _____

	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
A. Lowery, Chair	P	P	P	P		P	P	P			
M. Caldwell, V. Chair.	P	P	P	P		P	E	P			
D. Gravenmier, Sec.	P	E	P	P		P	P	P			
M. Stanley, Treas.	P	P	P	E		P	P	P			
J. Kruhm	P	P	P	E		P	P	P			
P. Comardo, Principal	P	P	P	P		P	E	P			
D. Comardo, Staff	P	P	P	E		P	E	E			
K. Burr, Finance Dir.			Res								
D. Smoak, AP-REA	P	P	P	P		P	P	P			
V. Foster, AP-Samsula	P	P	P	E		P	P	P			
Lee Ann Carter	P	P	P	P		P	P	P	E		

Legend: P = Present, E = Excused, U = Unexcused, Res. = Resigned; X = Not a member, yet