

MINUTES
Governing Board Reading Edge Academy, Inc.
 April 16, 2019 at Reading Edge Academy

Governing Board Members Roll Call:

Staff Members Roll Call:

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| Arlene Lowery | Chair | P | Peggy Comardo | Principal | P |
| Mike Caldwell | V Chair | EX | Don Comardo | Facilities | P |
| Lee Anne Carter | Secretary | EX | Debbie Smoak | AP REA | P |
| Marianne Stanley | Treasurer | EX | Vickie Foster | AP REA | EX |
| Sandy Kent | Member | P | Maryann Roberts | AP Samsula | P |
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Pledge of Allegiance - and call to order by Arlene Lowery, Chair at 6:00 pm.

Introduction of Members –

Lee Anne Carter, Marianne Stanley, Mike Caldwell and Vickie Foster were excused.

Since there was not a quorum of voting members present at this meeting, all issues requiring a vote had to be tabled until there is such a quorum of voting members present. Let it go on record that both the voting members, Arlene Lowery and Sandy Kent recommend approval of the following four issues requiring a vote:

1. Financial Report --Marianne Stanley – Approval of Finances: March 2019
2. Approval of Previous Minutes— Lee Anne Carter: March 26, 2019
3. Request by Amy Michaelis with Milestones Behavioral Services to rent the Media Center at Samsula Academy for six weeks, 8 am to 2 pm, Wednesdays and Thursdays, June 5 to July 18
4. Emergency purchase of a new freezer at Reading Edge Academy in the amount of \$ 6,383

Assistant Principal's Reports

Deborah Smoak, Reading Edge Academy:

March 24th -28th – Dental Clinic – served over 110 students

April 2nd – fourth and fifth grade took the FSA Writing test – all students were tested

April 3rd – third grade took the FSA ELA Reading test – all students were tested

State Audit began and completed in one day, awaiting the results

April 4th – third grade took the second half of the FSA ELA Reading test – all students were tested

April 5th – Field Day, included Vehicle for Change activities

Two fifth grade students went to the District Science Fair for competition

April 8th – 2019-2020 Kindergarten lottery happened at 10:30 a.m. District personnel was unable to attend

April 9th – Administration meeting was held at Samsula Academy at 7 a.m.

April 12th – Teacher Appreciation began with muffins from Perkins

April 17th – Progress Report Comments are due to administration

April 19th – Teacher Appreciation is being hosted by Firehouse Subs luncheon

Second grade is going to the Marine Science Center for a field study

Assistant Principal's Report (Continued)

Maryann Roberts, Samsula Academy:

March 29- April 2nd, 2019 – Dental Service were provided for the 97 students.

April 2, 2019 – Autism Awareness Day. All teachers wore blue to school. Mrs. Michalis made some blue candy Treats.

April 2, 2019 – The FSA Writing Assessment for grades 4-5 was administered.

April 2-3, 2019 – The FSA Reading Assessment for grade 3 was administered.

April 4, 2019 –Speedway Party for students selling 10 programs or more at the New Smyrna Speedway during race weeks.

April 5, 2019 – Grade 5 Science Expo for grade 5 Science Fair projects.

April 5, 2019 – Last Bake Sale of the school year was held.

April 5, 2019 – A Pep Rally was held to motivate student for the Color Run. Contest

April 12, 2019 – Jeans for Greens Day was celebrated. Students who donated a dollar to adopt a sea turtle were able to wear jeans to school.

April 12, 2019 – Articulation for 5th grade ESE students who will be attending Creekside Middle School next year.

April 19, 2019 – Articulation for 5th grade general education students who will be attending Creekside Middle School next year.

April 24, 2019 – Third Trimester Progress Reports will go home.

April 26, 2019 – Kindergarten Round Up

April 30, 2019 – Articulation for 5th grade ESE students who will be attending New Smyrna Beach Middle School next year.

Principal's Message

- Letter from the State Auditor General was read and action will be taken
- Vickie Foster is retiring

Old Business

- Evaluations are proceeding on schedule
- Student Lottery for Reading Edge was held on April 8th at 10:30 am and Samsula on April 9th at 9:00 am

New Business

- New A/C is needed at Reading Edge Cafeteria for \$3,500
- Learning Lab for 3 weeks scheduled at Samsula
- Changing cleaning companies, in process of getting quotes
- Time to send out to get quotes for auditor
- Student counts at each school for next year is expected to be 298 at Reading Edge Academy and 245 at Samsula Academy

Next meeting: May 21, 2019 at Samsula Academy

Meeting Adjourned at 6:45 pm

Respectfully Submitted by Arlene Lowery for Lee Anne Carter