

AGENDA
Governing Board Reading Edge Academy, Inc.
June 15, 2021 Samsula Academy 6:00 PM

Governing Board Members Roll Call:

Staff Members Roll Call:

Mike Caldwell	Chair	P	Peggy Comardo	Principal	P
Vickie Foster	V Chair	P	Don Comardo	Facilities	P
Arlene Lowery	Secretary	EX	Debbie Smoak	AP REA	P
Marianne Stanley	Treasurer	P	Maryann Roberts	AP Samsula	P
Sandy Kent	Member	EX			

Call To Order, Pledge of Allegiance, Roll Call

This meeting was called to order at 6:00 p.m. at Samsula Academy by Vickie Foster, Vice-Chair. All participated in the Pledge of Allegiance and roll call was taken. Each member introduced themselves along with administration due to the visitor, Mr. R.T. Myers, from Safety and Security of Volusia County Public Schools.

Financial Report

The May 2021 financial report was presented by Mrs. Stanley. A motion was made by Mrs. Foster to accept the report given by Mrs. Stanley, and seconded by Mr. Caldwell. The motion was carried 3-0, with Mr. Caldwell, Mrs. Foster, and Mrs. Stanley approving this motion.

Approval of Previous Minutes

The May 2021 minutes written by Mrs. Lowery were presented. A motion was made by Mrs. Foster to accept the minutes and seconded by Mr. Caldwell. The motion carried 3-0 with Mr. Caldwell, Mrs. Foster and Mrs. Stanley approving the motion.

Presentation – Centegix, Presented by Mr. R.T. Myers, Safety and Security-Volusia County Public Schools

Mr. Myers’ presentation began with a video provided by Centegix outlining why Centegix was being considered and how it worked to keep students, staff, and visitors safe on school property. This crisis alert solution satisfies the FL statue concerning “Allyssa’s Law”. Mr. Myers allowed for questions from the board and was able to give direct answers to give enough information for the board to take the following action. Mrs. Foster made a motion to use the ESSER funds available to purchase this Centegix badge solution for Reading Edge Academy and Samsula Academy. Mrs. Stanley seconded the motion. The motion carried 3-0 with Mrs. Foster, Mr. Caldwell, and Mrs. Stanley approving this motion.

Assistant Principals’ Report

Reading Edge Academy, presented by Deborah Smoak –

Wednesday, May 19th – Family Night at the Book Fair from 5 p.m. – 7 p.m.

Friday, May 21st – Interviews for Reading Edge Academy teaching positions

Wednesday, May 26th – Report Card comments due to administration

Thursday, May 27th - ESSER Funds information received through Virtual Meeting

Tuesday, June 1st – Summer Tutoring meeting with staff and Centegix virtual meeting about funding

Thursday, June 3rd – Fifth grade Graduation Family Drive Around – Families decorated their car and drove their fifth grade student around the school with all students and staff cheering them on. Families then took their student off campus for a special date in recognition of their accomplishments.

Friday, June 4th – Final day for students – 5th grade had a final farewell party provided by PTA.

Monday, June 7th – Summer tutoring begins – virtual Security meeting with administration

Tuesday, June 8th – Staff luncheon at Debary Golf and Country Club at 1:30 p.m.. Both school participated, staff last day.

Samsula Academy – presented by Maryann Roberts –

May 28th – Field Day for Grades K-2. End of year evaluations took place for teachers in 3-5 grades and Special Areas

June 1st – Faculty Meeting – teacher placements for next year announced

June 2nd – Graduation party and awards will take place for 5th grade

June 3rd – Field Day for grades 3-5. End of the year evaluations took place for teachers in K-2 and Special Areas - Faculty Meeting – end of year expectations discussed as well as teacher grade level Placements for next year were announced.

June 4th – Graduation “Legacy Walk” for 5th grade – Students made one complete walk around campus for the very last time. All other grade levels came out to cheer the 5th graders as they walked around the main classrooms. Last day of school for students – Report cards went home.

June 7th – June 29th – Summer Tutoring for students in grades K-5

June 7th – June 8th – Last day for classroom teachers

June 8th – End of the year luncheon at Debary Golf and Country Club for both schools

June 11th – Administrative meeting at Samsula Academy

June 22nd – Microsoft teams meeting with ESOL and ESE departments

June 22nd – Volusia County School Board Meeting – Charter Renewal

June 30th Final Data Collection and review for tutoring

Principal’s Report

Mrs. Comardo thanked both the Assistant Principals for their work and effort to finalize the Annual District Review for the schools. She stated she could not get things done with her AP’s.

Old Business

Mrs. Comardo did not have new information about the building plans for Samsula Academy at this time.

New Business

- **Auditor Selection** – Mrs. Comardo explained that we had received the resignation letter from Holland & Rielley and their unfortunate loss of the employee has done our annual audit for many years. Due to this, she received recommendations of possible new auditors. She brought the name of James Moore’s Financial Group and asked the board to accept this organization so that we could move forward with our Annual Audit that is due to the district by September 20, 2021. Mr. Caldwell made the motion to accept the Moore Financial Group as our auditor for the 2020-2021 Annual Audit, motion was seconded by Mrs. Stanley. The motion was carried 3-0 with Mr. Caldwell, Mrs. Foster and Mrs. Stanley approving the motion.
- **Resignations** – Mrs. Comardo presented the official resignation of Mrs. Paula Ginzl, Instructional Coach at Reading Edge Academy and Mr. Hal Lee, Guardian at Reading Edge Academy. Both are resigning as of June 30, 2021 to enjoy their much deserved retirement. Mrs. Foster made the motion to accept the resignations of Mrs. Ginzl and Mr. Lee, seconded by Mr. Caldwell. The motion carried 3-0 with Mrs. Foster, Mr. Caldwell and Mrs. Stanley approving the motion.

- **Guardian for Summer Tutoring** – Mrs. Comardo passed on information for the Board’s knowledge, there were Guardians on campus during the Summer Tutoring that was happening at Reading Edge Academy and Samsula Academy until June 30, 2021.
- **ESSER FUNDS** – Mrs. Comardo shared with the board that she had received the accurate accounting of the ESSER Funds due to the schools. Samsula will receive \$99, 338.80 and Reading Edge Academy will receive \$116,978.40. These funds have specific assurances that qualify for usage. One being the Centegix security solution.
- **New Slogan for 2021-2022 School Year – Learners Today, Leaders Tomorrow** - Mrs. Comardo shared that we were using this slogan for our 2020-2021 school year and will be sharing it with both schools.
- **Annual Review Monitoring Checklist** – Reading Edge Academy and Samsula Academy will be discussed at the Volusia County Public School’s Board on Tuesday, June 22, 2021. The approval for the Annual Review Monitoring document will be the topic to be discussed. Mrs. Comardo and both Assistant Principals will be present at this meeting to answer any questions the VCS Board will have about the organizations.

Next meeting: August 3, 2021 Reading Edge Academy, 6:00 PM

Meeting Adjournment: 7:13 p.m.