

Minutes
 Governing Board Reading Edge Academy, Inc.
 June 18, 2019 at Reading Edge Academy

Governing Board Members Roll Call: Staff Members Roll Call:

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

Meeting was called to order at 6:00 PM

Pledge of Allegiance

Introduction of Members

- Arlene Lowery was excused.

Financial Report:

- Reading Edge Academy Financial Report for May: Motion made by Mrs. Carter to accept the report, seconded by Mrs. Kent. The motion carried 4-0 with Mr. Caldwell, Mrs. Carter, Mrs. Kent, and Mrs. Stanley voting to accept the report.
- Samsula Academy Financial Report for May: Motion made by Mrs. Kent to accept the report, seconded by Mrs. Carter. The motion carried 4-0 with Mr. Caldwell, Mrs. Carter, Mrs. Kent, and Mrs. Stanley voting to accept the report.
- Mrs. Stanley and Mrs. Comardo are working on next year's budget.

Approval of Previous Minutes— May 2019

- Motion made by Mrs. Stanley to accept the minutes, seconded by Mrs. Kent. The motion carried 4-0 with Mr. Caldwell, Mrs. Carter, Mrs. Kent, and Mrs. Stanley voting to accept the minutes.

Public Participation - none

Principal's Message – none

Old Business –

- Camera system being installed at Samsula Academy and the Reading Edge Academy system will be updated. We have received \$3,365 for each school from the district.

New Business –

- Approval to go with the District Guardian Program:
 - ◆ Motion made by Mrs. Stanley to accept the District Guardian Program for Reading Edge Academy, seconded by Mrs. Carter. The motion carried 4-0 with Mr. Caldwell, Mrs. Carter, Mrs. Kent, and Mrs. Stanley voting to accept the District Guardian Program for Reading Edge Academy.
 - ◆ Motion made by Mrs. Kent to accept the District Guardian Program for Samsula Academy, seconded by Mrs. Stanley. The motion carried 4-0 with Mr. Caldwell, Mrs. Carter, Mrs. Kent, and Mrs. Stanley voting to accept the District Guardian Program for Samsula Academy.
- Approval to go with the District Mental Health Plan:
 - ◆ Motion made by Mrs. Carter to accept the District Mental Health Plan for Reading Edge Academy, seconded by Mrs. Kent. The motion carried 4-0 with Mr. Caldwell, Mrs. Carter, Mrs. Kent, and Mrs. Stanley voting to accept the District Mental Health Plan for Reading Edge Academy.
 - ◆ Motion made by Mrs. Stanley to accept the District Mental Health Plan for Samsula Academy, seconded by Mrs. Kent. The motion carried 4-0 with Mr. Caldwell, Mrs. Carter, Mrs. Kent, and Mrs. Stanley voting to accept the District Mental Health Plan for Samsula Academy.
- Property Insurance Renewal—Proposal is from the Morse Agency, \$64,696 which is less than last year. It has the same coverage as previous year and includes both schools. It includes Accident, Workers' Comp and Property insurance.
 - Motion made by Mrs. Kent to approve the Property Insurance renewal from Morse Agency, seconded by Mrs. Carter. The motion carried 4-0 with Mr. Caldwell, Mrs. Carter, Mrs. Kent, and Mrs. Stanley voting to approve the Property Insurance renewal from Morse Agency.

Next meeting: August 20, 2019, at Samsula Academy at 6pm

Meeting Adjourned at 6:33 pm.