

MINUTES
Governing Board Reading Edge Academy, Inc.
 November 21, 2017 at 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	P
Sec.: Lee Anne Carter	P	Debbie Smoak, AP REA	P
Tres: Marianne Stanley	P	Vickie Foster, AP Samsula	P
Member: Jerry Kruhm	P		
Member: Sandy Kent	P		

- Meeting Called to Order: 6:00 pm
- Pledge of Allegiance
- Introduction of Members
 - Condolences were extended to Sandy Kent for the loss of her mother and to Lee Anne Carter for the loss of her daughter-in-law.
- Financial Report
 - Mrs. Stanley presented the financial reports for October. Motion was made by Mr. Kruhm to accept the reports. Seconded by Mr. Caldwell. Motion carried 5-0 with Mrs. Lowery, Mr. Caldwell, Mrs. Carter, Mr. Kruhm and Ms. Kent voting yes.
 - Mrs. Stanley present the financial reports for August and September. This was to cover the reports that should have been presented at the September meeting.** Motion was made by Mrs. Carter to accept the reports. Seconded by Ms. Kent. The mother carried 5-0 with Mrs. Lowery, Mr. Caldwell, Mrs. Stanley, Mr. Kruhm and Ms. Kent voting yes.
- Approval of Previous Minutes— October 17, 2017
 - Motion made by Mr. Caldwell to approve the minutes. Seconded by Mrs. Stanley. Motion carried 5-0 with Mrs. Lowery, Mr. Caldwell, Mrs. Carter, Mr. Kruhm and Ms. Kent voting yes.
- Public Participation
 - None
- Assistant Principals’ Reports
 - See reports below

- Principal's Message
 - No report given
- Old Business
 - Mr. Kruhm reported he had talked with someone from the Utilities Commission. The Fire Marshall had said the Samsula Academy isn't in the city limits so they cannot afford to service us. Mr. Kruhm will continue to talk with the Commission.
- New Business
 - Arbor Health: The current Speech Language Pathologist, who services both schools, has not been meeting expectations. She will not return.
 - New SLP, Michelle Nadal, will be joining both schools. She will be servicing our students in Speech and Language.
 - For the record, the September 2017 meeting was cancelled due to Hurricane Irma. Some board members were still without water and power.**
- Public Participation
 - None
- Next meeting:
 - January 16, 2018, at Reading Edge Academy
- Meeting Adjourned: 6:34 pm

Assistant Principal's Report for Reading Edge Academy

Debbie Smoak, AP

November 21, 2017

Enrollment is at 309.

- 10/27 We completed our Believe Fundraiser. We should receive between \$4500 and \$5000 profit for PTA.
- 10/31 Our students received their flu shots from Volusia County Health Department if their parents signed a consent form.
- 11/1 Florida Charter School Conference began – we had 15 of our faculty from REA attend the Opening Ceremony. On Friday, 11/3, Rhonda Lochiatto, our Instructional Coach and myself presented at one of the Breakout Sessions for the conference entitled "How to Gain More Time in Your Day". We had about 35-40 participants.
- 11/2 Our student's booth at the Volusia County Fair won 1st place under the direction of our Art teacher, Mrs. Weems. She also submitted 23 of our students' work for display at the Volusia Art Festival on 11/18 and 11/19 in Deland.
- 11/5 Report Cards were distributed
- 11/5 – 11/17 we collected food for our Thanksgiving Baskets. We prepared 15 baskets this year with more contents in each for more than one meal. PTA supplied a gift card for each basket to help with the cost of a meat.
- 11/13 Our Angel Tree is up and ready for people to select and supply a student with some of their wishes for Christmas this year. We have 28 Angels on our tree.
- 12/4 – 12/8 we begin our Santa Shop where students can purchase gifts for family and friends
- 12/5 Class pictures will be taken
- 12/6 Our Chorus will be performing at the Debarry Council Meeting at 7 p.m. under the direction of Mr. Mandese, our Music teacher
- 12/13 We have our Volusia County District Security Audit at 8 a.m.
- 12/19 Our Chorus will be performing for our Christmas Program at River City Community Church in Debarry at 6:30 p.m.
- 12/21 This is duty day which will be held at Samsula Academy and will end with our staff Christmas party at Panhead Pizza

Assistant Principal's Report for Samsula Academy

Vickie Foster, AP

November 21, 2017

- 10-31 Storybook parade was held at 12:30. It was a beautiful day and we had a wonderful turnout. Parents related it was the best one so far.
- 11-3 Kindergarten went on a field trip to the Agricultural Museum in Palm Coast.
- 11-6 Fair Testing began this week for grades 3-5. It is one of the assessments used to determine who needs to be in our intervention groups
- 11-7 Our Thanksgiving Basket Brigade began. Flyers were sent home with information about which grade level was responsible for bring in the different items. We made 15 baskets and all have been picked up.
- 11-13 Our Angel Tree was displayed in the office and we had 24 Angels. All Angels have been selected.
- 11-14 Flu shots were given to 23 students
- 11-15 Report Cards went home
- 11-27—12-1 Santa shop will be open on the stage all week
- 12-1 Fourth grade field trip to Fly-in
- 12-7 Class Pictures
- 12-12 District Security Audit
- 12-18 Holiday Program in Cafeteria at 6:15
- 12-21 PDD and Staff Party at Panheads
- Enrollment is at 222