

MINUTES
Governing Board Reading Edge Academy, Inc.
September 18, 2018 at Reading Edge Academy

Governing Board Members Roll Call:

Staff Members Roll Call:

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

- Meeting Called to Order: 5:53 pm
- Pledge of Allegiance
- Introduction of Members
 - All members were present.
 - Mr. Tom Reilly, from Holland & Reilly, Certified Public Accountants, was present and presented findings of the annual audit of Reading Edge Academy, Inc. Motion was made by Mrs. Stanley to accept the audit findings as presented. Seconded by Mr. Caldwell. Motion carried 5-0 with Mr. Caldwell, Mrs. Carter, Mrs. Kent, Mrs. Lowery and Mrs. Stanley voting yes.
- Financial Report by Marianne Stanley
 - Motion was made by Mr. Caldwell to accept the budget as presented. Mrs. Carter seconded. Motion carried 5-0 with Mr. Caldwell, Mrs. Carter, Mrs. Kent, Mrs. Lowery and Mrs. Stanley voting yes.
- Approval of Previous Minutes — August 2018
 - Motion was made by Mr. Caldwell to accept the minutes. Seconded by Mrs. Stanley. Motion carried 5-0 with Mr. Caldwell, Mrs. Carter, Mrs. Kent, Mrs. Lowery and Mrs. Stanley voting yes.
- Public Participation
 - None
- Assistant Principals' Reports—See reports below
- Principal's Message
 - Due to emergency water issues, classes at Samsula Academy were canceled on September 13.
 - Discussions are ongoing with Main Street Bank to refinance the balloon note due in October of 2018.

- Old Business
 - None

- New Business
 - Letter from paraprofessional asking for the day off prior to Veterans Day. Motion made by Mrs. Lowery to deny the request, with regret. Seconded by Mr. Caldwell. Motion carried 5-0 with Mr. Caldwell, Mrs. Carter, Mrs. Kent, Mrs. Lowery and Mrs. Stanley voting yes.

- Public Participation
 - None

- Next meeting: October 16, 2018 at Samsula Academy

- Meeting Adjourned: 7:00 pm

Respectfully submitted:
Lee Anne Carter
Secretary

Assistant Principal's Report for Reading Edge Academy

Debbie Smoak, AP

Wednesday, Aug. 29th – General PTA Board mtg. – 18 people came and signed up for various activities will occur this year, specifically through the holidays. We will be having a Color Run in October as a fund raiser and plans are coming along

Thursday, Aug. 30th – Admin meeting at Samsula

Friday, Aug. 31st – Volusia County Health Dept. conducted Health Screenings for Kindergarten, 1st & 3rd

Monday, Sept. 10th – there was an ESOL Compliance meeting with the district

Tuesday, Sept. 11 and Wednesday, Sept. 12th – Yearbook pictures

Friday, Sept. 14th – Jersey Day – students were permitted to wear their favorite sports jersey if they brought a can of tuna for the food bank as a Give Back.

Monday, Sept. 17th – Teacher Duty Day – Staff met at Samsula for training on VSET, DDP, Small Group Instruction, CHAMPS, Differentiated Instruction, Interventions, Tier leveling. Training conducted by Administration for compliance and Security

Monday, Sept. 24th – Friday, Sept. 28th – We will host our first Book Fair of the year with two Family Nights, Wednesday and Thursday.

Wednesday, Sept. 26th – Progress Report comments due to administration

Wednesday, Oct. 3rd – Progress Reports are distributed

Monday, Oct. 15th – Teacher Duty Day

Tuesday, Oct. 16th – Thursday, Oct. 18th – Florida Charter School Conference in Orlando

Saturday, Oct. 27th – Scheduled Color Run Fund Raiser

Assistant Principal's Report for Samsula Academy

Maryann Roberts, AP

9/4/18 – The STEAM club met for the first time this year. The club will run in 6 weeks cycles so that it touches all of the students in our school. Grades 1-2 are currently meeting.

9/5/18 - Samsula received a \$3,100 check from Questar for the Winsight Field Testing the school participated in last spring. We received a \$1000 bonus for 100% participation.

9/5/18 Mrs. Sue Smith, our instructional coach delivered PD on our new computer-based program MobyMax. Teachers were able to look at the different reports and determine areas of weakness in Math to remediate. A question and answer session took place as teachers collaborated.

9/10-9/14 - Samsula Academy held a successful book fair will purchase white board easels for new teachers, dry erase boards and caddies as well as books on teacher wish lists.

9/12/18 – Mrs. Welch our Speech and Language Pathologist delivered PD on Autism and how we to communicate with Autistic children. Since our population is growing we need to be able to communicate with our students.

9/11/18 – The Art club met for the first time this year. Fifth grade will be meeting until November and will assist Mrs. A. with Volusia County Fair display. They designed it and are now deciding on materials to use to create the booth.

9/13/18 – Mrs. Roberts attended the Southeast Board of Realtors breakfast and receive a \$2,000 check for the school.

9/14/18 –The volleyball season started for our 4th and 5th grade girls.

9/17/18 Samsula Academy hosted a PDD. Teachers received training in writing DPPs and adding evidence to their evaluations in VSET. Additional information was passed on regarding research-based interventions, expectations for small group instruction, the PST process as well as progress reports and report cards.

9/18/18 – Mrs. Comardo held the 2018 School Store kick off. Students win prizes for participation. The school earns money with no outlay of funds. This year we have been supplying the teachers with Math and Science materials such as stop watches, magnets, microscopes, thermometers, magnetic ten frames etc.

9/18/18 – Our run/walk club started. They walk/run each morning before school.