

June 7, 2016

The Regular Meeting of the **CHARTER ELEMENTARY MIDDLE SCHOOL ADVISORY BOARD** was called to order by Chairman Prescott on Tuesday, June 7, 2016, at 6:05 P.M. at Charter Elementary Middle School, Central Campus, 12350 Sheridan Street, Pembroke Pines, Florida. All stood for the Pledge of Allegiance. Board Secretary Borgstrom called roll and declared a quorum.

PRESENT: Chairman Prescott, Vice Chairman Levy, Members McVey, McGovern, Granda, Rundell, Sylvester, and Razza, Alternate Member Bucknam

ABSENT: Members Madabhushi and Garcia; Alternate Members Reyes and Dawkins

ALSO PRESENT: Aner Gonzalez, Assistant City Manager, Jonathan Bonilla, City Comptroller; Principals Bass, Chance, and Castellano; and Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT:

Aner Gonzalez, Assistant City Manager presented the 2016-2017 Charter Elementary Middle School Budget with the assistance of Jonathan Bonilla. He answered questions concerning increases in how some staff are paid portions of salary from different budget areas, insurance projections, workmen's comp insurance, participation in government food programs, transportation services and fuel sourcing, of the board members and requested they approve the budget for final approval of the City Commission on June 15, 2016.

On a motion by Alternate Member Bucknam, seconded by Vice Chairman Levy, to approve the 2016-2017 Elementary Middle School Budget and present to the City Commission for final approval, the following votes were recorded:

AYE: Chairman Prescott, Vice Chairman Levy, Members McVey, McGovern, Granda, Rundell, Sylvester, Razza, Alternate Member Bucknam

NAY: None

Motion Passed

APPROVAL OF MINUTES:

Due to Secretarial error, the incorrect minutes were provided to the board. The May 2016 minutes will be approved at the September 2016 meeting.

EXCUSED ABSENCES:

On a motion by Vice Chairman Levy, seconded by Member Rundell, to excuse Members Garcia and Madabhushi from the June 7, 2016 meeting, the following votes were recorded:

AYE: Chairman Prescott, Vice Chairman Levy, Members McVey, McGovern, Granda, Rundell, Sylvester, and Razza, Alternate Member Bucknam

NAY: None

Motion Passed

PRINCIPAL'S REPORT:

Principals Bass, Dr. Pizzo (for Principal Chance) and Principal Castellano presented their school campus board representatives with a certificate of appreciation for their service. Principal Bass wished everyone a wonderful summer.

OPEN FORUM:

Board Member McGovern requested the administration continue to work toward salary increases for the teachers as the reserves increase and Member Bucknam thanked the administration, staff and teachers who have been influential in the lives of his daughter and son, stating this was their final year at Charter and very grateful for the education they have received at the charter schools.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Members discussed the date of the January 2017 meeting, as it falls in the winter break session. Members voted to change the January 2017 meeting from January 3 (first Tuesday) to January 10 (second Tuesday).

On a motion by Vice Chairman Levy, seconded by Member McVey, to change the January 2017 meeting from January 3 (first Tuesday) to January 10 (second Tuesday), the following votes were recorded:

AYE: Chairman Prescott, Vice Chairman Levy, Members McVey, McGovern, Granda, Rundell, Sylvester, and Razza, Alternate Member Bucknam

NAY: None

Motion Passed

ADJOURNMENT:

On a motion by Vice Chairman Levy, seconded by Member Rundell, to adjourn the meeting, the following votes were recorded:

AYE: Chairman Prescott, Vice Chairman Levy, Members McVey, McGovern, Granda, Rundell, Sylvester, and Razza, Alternate Member Bucknam

NAY: None

Motion Passed

Respectfully submitted

Katherine Borgstrom

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Board Secretary

ADJOURNED: 6:58 P.M.
APPROVED: 9/6/2016