

Executive Board of Directors of the
FLLAC Educational Collaborative
Meeting Minutes for June 7, 2018

Voting Members Present:

Ms. Loxi Jo Calmes (Chair)
Ms. Paula Deacon
Dr. Joan Landers
Dr. Mary Malone
Dr. Gary Mazzola
Dr. Steven Meyer
Mr. Mark Pellegrino
Mr. Andre Ravenelle

Non-Members Present:

Dr. Richard Murphy
Ms. Terri Burchfield
Ms. Marsha Januskiewicz
Mr. Brad Brooks
Ms. Joyce West
Ms. Kristen Campione
Ms. Kathy Buchanan

Ms. Calmes called the board meeting to order at 9:42 am.

An announcement was made that this meeting was being recorded.

Discussion Items:

Update on space- For the benefit of the guests present, Dr. Murphy reported that the board gave FLLAC approval to expand Caldwell Elementary by adding an additional classroom, new office, multipurpose room and a time out area. The board also authorized the addition of a new outdoor play structure at the school. Dr. Murphy explained that the board approved RFP's to either rent or purchase new space for Caldwell Alternative and approved the purchase of new technology for the collaborative.

Update on Programs- Dr. Murphy reported that the ASD/DD program finished the year with more students than had been budgeted and that the board authorized an additional classroom for the 18-22 yr. old group.

Professional Development Needs- Dr. Murphy informed the board that FLLAC will be offering legal update in the fall and spring and will be training FLLAC staff on team

building and on social emotional learning and behavior management. Dr. Murphy encouraged the boards to offer ideas on trainings they would like to attend.

Action Items:

Vote to Approve the Board Meeting Calendars for 2018-2019- Dr. Murphy asked the board to approve the Executive Board calendar and the Advisory Board calendar. Mr. Ravenelle motioned to add an additional date to the Executive Board calendar to address issues before the start of the school year. Mr. Ravenelle added August 16th to the calendar. Dr. Malone seconded the motion. All in favor.

Mr. Ravenelle motioned to approve the Executive Board Calendar. Dr. Landers seconded the motion. All in favor.

The Advisory Board members who were present approved the Advisory Board Calendar.

Vote to Approve New Officers and Committee Members- Dr. Murphy informed the board of the vacant board chair position and the committee member openings for next year.

Mr. Ravenelle volunteered to act as board chair at the first meeting.

Dr. Malone motioned to appoint Mr. Ravenelle as interim chair for the first board meeting in August and to table the committee appointments until the first board meeting.

Dr. Mazzola seconded the motion. All in favor.

Recognition of Departing Board Members:

Dr. Murphy read a letter to Dr. Landers thanking her for her service to the FLLAC Executive Board and presented her with a FLLAC lamp. Dr. Murphy read a letter to Ms. Calmes thanking her for her service to the FLLAC Executive Board and presented her with a FLLAC lamp.

Executive Director's Report:

Financial- Dr. Murphy reported that the ASD/DD and Caldwell Elementary Programs have been at or above budgeted capacity. The Caldwell Alternative Program remains under-enrolled. Dr. Murphy expects FLLAC to finish the year in the black.

New Business: No new business.

Adjournment:

Mr. Ravenelle motioned to adjourn at 10:00 am. Dr. Mazzola seconded the motion. All in favor.

Respectfully submitted,

Marsha Januskiewicz

Recording Secretary