

# FLVA Central Board

## Minutes

### Board Meeting

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**Date and Time**

Tuesday May 31, 2016 at 5:00 PM

**Location**

Hart Memorial Center Library 211 E Dakin Avenue Kissimmee, Florida

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**Board Members Present**

C. Calabucci, L. Williams, N. Chiles

**Board Members Absent****Guests Present**

John Kramer, Karen Duncan, Lisa Gnapp, Sue Duffy

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**I. Opening Items****A.Record Attendance and Guests**

In attendance: Chris Callabucci, Larry Williams, Lisa Gnapp, Farica King, John Kramer, Karen Duncan, Sue Duffy

**B.Call the Meeting to Order**

C. Calabucci called a meeting of the board of directors of FLVA Central Board to order on Tuesday May 31, 2016 @ 5:02 PM at Hart Memorial Center Library 211 E Dakin Avenue Kissimmee, Florida.

**C.Public Comment**

None present desiring to deliver public comment at physical location or in virtual board meeting room.

**II. Finance****A.New item**

Budget was passed at the previous board meeting.

**III. School and School Advisory Report****A.New item**

Withdrawal/enrollment data presented; 3rd grade FSA data, testing percentages, and re-registration data was discussed.

#### **IV. Other Business**

##### **A.Other Business**

##### **B.Next Meeting Date**

Late June/Early July; Discussion regarding possibly considering skipping meeting during the summer months as many boards often take a summer break - no motion made

#### **V. Closing Items**

##### **A.Adjourn Meeting**

L. Williams made a motion to adjourn the meeting.

C. Calabucci seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,  
C. Calabucci