

Florida Virtual Academy Central Board Public Board Meeting

Osceola

St. Cloud Public Library, St. Cloud, Florida

June 16, 2015

Call to order: 5:03 pm

Roll call

Chris Calabucci, Peter Morcomb, Karen Parker, John Kramer, Deb Palmer, Farica King, Jenn Leveratt, Elaine Carrey, introduction of new Parent Liaison: Stephanie Escurra

Approval of prior board minutes –

Chris Calabucci (first motion) and Peter Morcomb (second motion)
Spelling error reported. To be corrected. Peter Morcomb to review future minutes prior to dispersion or posting.

Board Chairman Report – Chris Clabucci

- 15-16 Board meeting schedule
Approved Chris Calabuccci First motion Peter Morcomb Second motion
- Treasures report - Chris Calabucci
Approved Chris Calabuccci First motion Peter Morcomb Second motion

School Report – Karen Parker

- Enrollment
- Audit update
- Staff changes
- Special Programs – Farica King
- Academic Review- postponed
- School Events – Deb Palmer
- Parent Student Handbook
Approved for 2015- 2016 school year Chris Calabuccci First motion Peter Morcomb Second motion

- Testing for 2015-2016 School Year – iReady (3 x’s per year) and Dibels K-2 and FSA Study Island to be discontinued

Approved Chris Calabuccci First motion Peter Morcomb Second motion

Fiscal Budget Review John Kramer

- Review of budget 2015-2016
- Review of Fiscal 2014-2015

Approved Chris Calabuccci First motion Peter Morcomb Second motion

Liability Insurance - John Kramer

- Review of current coverage and new coverage John Kramer

Approved Chris Calabuccci First motion Peter Morcomb Second motion

Meeting adjourned 6:21 PM

Board Chair Signature

date: _____

Chris Calabuccci