

**OSCEOLA VIRTUAL CHARTER SCHOOL BOARD**  
**Conference call meeting**  
**Tuesday June 26, 2013**

The Osceola Virtual Charter School Board was called to order at 12:06 p.m. by Chris Calabucci, chairman.

**Board members present**

Christopher Calabucci, Chair  
Rusty Graf  
Debbie Palmer (joined 12:11)  
Peter Morcombe

**Board members absent**

Maria Cherjovsky  
Yirmyah

**Other persons**

Joe Chisholm, k-12  
Patty Betoni, Head of School

**Members of the public**

**Minutes**

The reading of the minutes of the May 11 meeting was waived. Rusty moved that the minutes be approved, seconded by Peter. Motion passed 3:0.

**Treasurer's report**

The treasurer's report shows a balance of \$178,907.31 of which \$150.00 is in the savings account and the balance in the current account. Rusty moved that the report be approved, seconded by Peter. Motion passed 3:0.

**Head of school's report**

Patty presented an end of year report. See appendix

**Approval of handbook and calendar**

Debbie moved that the calendar be approved, seconded by Rusty. Motion approved 4:0.

The approval of the handbook was held over to the next meeting.

**School insurance**

A motion by Rusty that "The Gallagher insurance package for the 2013/4 school year in the amount of \$6,550.37" was seconded by Debbie. Motion approved 4:0.

Patty to confirm that no other coverage is required.

**Adjournment**

There being no further business, Debbie moved to adjourn. Rusty seconded. Motion approved 4:0. The meeting was adjourned at approximately 13:11 p.m.

**CENTRAL FLORIDA VIRTUAL CHARTER SCHOOL BOARD**  
**Conference call meeting**  
**Tuesday June 26, 2013**

The Central Florida Virtual Charter School Board was called to order at 13:12 p.m. by Chris Calabucci, chairman. Attendees as for OVCSB meeting.

**Treasurer's report**

Rusty reported that the current balance was \$21,093.86 following a payment to Tripp Scott (\$26,280.80). A grant check of ~\$24,000 from K-12 is due to be deposited today. Debbie moved to accept the report, seconded by Peter. Motion passed 4:0

**Discussion of School district applications**

Joe discussed the issues relating to the planned rewrite of the Orange county proposal due for submission in late August.

Chris stressed that a repeat of last year's OCS interview is unacceptable.

**Next meeting**

Conference call scheduled for Noon, Tuesday, July 9.

**Adjournment**

There being no further business, Debbie moved to adjourn. Rusty seconded. Motion approved 4:0. The meeting was adjourned at approximately 13:43 p.m.

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Signature Christopher M. Calabucci

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Signature Maria Cherjovsky

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Signature Rusty Graf

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Signature Peter H. Morcombe

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Signature Debbie Palmer

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Signature Yirmyah