

## **CENTRAL FLORIDA VIRTUAL CHARTER SCHOOL BOARD**

**Suite #100, 1452 N. US Hwy 1, Ormond Beach, FL 32174**

**Saturday, August 17, 2013**

The Osceola Virtual Charter School Board was called to order at 10:38 a.m. by Chris Calabucci, chairman.

### **Board members present**

Christopher Calabucci, Chair  
Debbie Palmer  
Peter Morcombe

### **Board members absent**

Maria Cherjovsky  
Yirmyah

### **Attending by phone**

Rusty Graf

### **Members of the public**

### **Other persons**

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

### **Minutes**

The reading of the minutes of the July 9 meeting was waived. Debbie moved that the minutes be approved, seconded by Rusty. Motion passed 4:0.

### **Treasurer's report**

Rusty reported a current account balance of \$62,736.52 plus \$450.01 in the savings account for a total of \$63,186.53. Debbie moved to approve the treasurer's report that the report minutes be approved, seconded by Peter. Motion passed 4:0.

An independent auditor's report must be completed by September 30. Chris appointed King & Walker (CPA) to make the audit. The same firm has been retained for Duval county.

The 2013/2014 budget and the 2012/2013 audit will be considered at the next board meeting. Chris will set the meeting date after consulting the auditors.

### **Operations**

Patty outlined progress on enrollment. The present enrollment is 89 with 34 more "In Process". No tenth graders applied. Teacher ratio is ~60:1 and ~35:1 for "Special Ed".

Joe gave an overview of the situation state wide where K<sub>12</sub> has five schools with a total of just under 1,000 students.

### **Adjournment**

There being no further business, Debbie moved to adjourn. Peter seconded. Motion approved 4:0. The meeting was adjourned at approximately 11:17 a.m.

\_\_\_\_\_  
Signature Christopher M. Calabucci

\_\_\_\_\_  
Signature Maria Cherjovsky

\_\_\_\_\_  
Signature Rusty Graf

\_\_\_\_\_  
Signature Peter H. Morcombe

\_\_\_\_\_  
Signature Debbie Palmer

\_\_\_\_\_  
Signature Yirmyah