

SOUTHTECH CHARTER ACADEMY, INC.3
SOUTHTECH PREPARATORY ACADEMY, INC.
SOUTHTECH SUCCESS CENTER, INC. FOUNDING BOARD

June 20, 2018 Minutes of the Governing Board/SAC/Founding Board Meeting

1. *Call to order* by Mr. Bloom at 7:13pm.
2. *Pledge of Allegiance*
3. *Roll Call* by Donna Baize:
Present: Donna Baize, Roger Dunson, Nancy Ernst, Ayesha Edmond, Russell Feldman, Jonathan Flah, Dan Heller, Suzanne Nicolini, Aram Bloom, Diane Heinz
Absent: Carl McKoy, James Notter
Quorum
Mrs. Ernst tendered her resignation from the Board.
4. *Open Public Meetings Act Statement* – The meeting has been properly noticed.
5. *Public Presentation:* Mr. Timothy Brown, Instructor for the Auto Technician Academy, gave an update on the students who graduated, and what they will be doing. In particular, he mentioned Dominic Grazioso, Board Member Suzanne Nicolini's grandson, who went to Ohio to visit the Northwestern College, known as University of Northwestern Ohio, where he will be attending this Fall. Chad Timo is the other half of the Greater New York Auto Team. He said that we are the reigning State Champions in that competition, going against the rest of teams from the United States. He will be attending Atlantic Technical College for the Toyota Lexus Program, as will Freddy Manuel be doing. Mauro Lopez has been accepted to Florida International University and he is the first to receive a high school diploma and go on to college. Mauro overcame many difficulties, but he endured and came to high school every day and did his best, and now will be attending a prestigious university. Joshua Noel is another phenomenal automotive student has enlisted in the U.S. Army and will be going into the field of Information Technology. We congratulate all of our students, we love them and wish the best for them. Back to our AYES Apprenticeship Program, we actually have an additional partner, the Ed Morse Automotive Group, represented by Gene Byrd, the Fixed Operations Director. Mr. Byrd is super excited to work with the school with the Auto Tech and Auto Collision to help build that program. Ed Morse has a Toyota dealership and Mr. Byrd informed me that both Chad Timo and Freddy Manuel have jobs waiting for them as soon as they attend the program. Back in December, we had 16 students that took the Florida Auto Dealers Association certification, and ten passed, giving us a 71% pass rate. Recently in April, we retested three of those students and two of them passed, so now that brings us up an 81% pass rate. Mr. Brown thanked the Board for supporting them as teachers and the students, not just for Transportation, but for all of the academies. The teachers work very hard here and do a phenomenal job and he wanted you to know that.
Mr. Kidd added that he received mail regarding the top twenty automotive colleges in the United States and the University of Northern Ohio was Number 1. We have had an articulation agreement for a number of years now. Mr. Kidd mentioned Mr. Brown's involvement with Auto Nation and reaching out to the dealerships, building relationships, and is on the cusp of bringing some good support into the school. Mr. Kidd said that without Mr. Brown, and other instructors in that department, Eddy Martinez, Tommy Terry, Earl Murray, Gary Coy, there is no way that those students would be where they are tonight. Mr. Kidd asked for a round of applause for them. Mrs. Nicolini added that because of the classes and the training that her grandson received at SouthTech, he will receive twelve college credits and articulate in the University of Northern Ohio.
6. *Approval of the Minutes for the STA/STPA Governing Board - STSC Founding Board Meeting on May20, 2018.*
Motion by: Mrs. Nicolini Second by: Mr. Dunson
All in favor. Motion carries.
7. *Treasurer's/Financial Report:* Mr. Heller reported that the STA/STPA Finance Committee met prior to the Board meeting and they recommend approval for STA Items C-1 through C-10, STPA Items PC-1 through PC-8.
- 8A. *Superintendent's Report:* Mr. Kidd said that Mr. Notter was in Hawaii with his family, dodging lava, and Mr. Boggess was in Houston, where he attended a conference. Mr. Kidd said he was getting better and is glad to be back and glad to see everyone. He mentioned that the school would be closed through July 16, but he would be available by cell phone.

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Three Charters for Negotiation: Mr. Kidd said that we still have three charters to negotiate with School District. The Board did make a request to them to extend Prep's charter until the end of September. Their legal staff has been tied up first with the lawsuit and appeal that they lost with Charter Schools USA. They are trying to close Eagle Arts Academy and have not been able to get to the charters because of that.

Odyssey: Mr. Kidd said he and those on staff working this summer went to Odyssey on Tuesday. The District opened the RFPs for the architects on that project this morning, but Mr. Kidd was not able to attend. He will be involved in the architect selection. It is moving ahead at glacial pace, to quote Shawn Arnold. Mr. Kidd spoke to Wanda Paul and we still do not have DOE approved survey on that, and DOE is giving them a hard time, because they are under capacity by some 40,000 seats in Palm Beach County. It may turn into a legal battle and Mr. Kidd does not see how we could open a school there a year from this August. We are still planning as though we would.

School District Referendum: The District came out with a proposal for their ballot for the referendum that said the money would be divided among all non-charter public schools. Shawn Arnold wrote a letter to the School District to put them on notice that the lawsuit that he won in Indian River County has two statutory citations that says that any tax referendum or any other method of raising money within the School District is to be divided equally among charter school students on a per student basis, which means that this money from the Tax Referendum that has gone towards Music and PE teachers for the School District should have been shared with charters all along. There is no way they will get around this one, because now there are trial law to support the actual verbiage in the law, and it could mean a lot of money for SouthTech Schools, if it passes in November. If they do not share with charters, there will be a law suit, and Mr. Kidd will recommend to the Board that they enjoin that law suit. By a rough estimate, this could equate to over \$900/student for four years.

School Safety: School Safety is going to be expensive and Mr. Kidd has been working through the assessment tool for STA, and has not even started on STPA yet. It has 63-65 pages of very technical information. It will be expensive to put into place. Mr. Kidd has made inroads with the City of Boynton Beach and they are willing to provide help and advice, anything but money or officers. We look forward to working with them and we have a limited time to do this. Our School Safety Plan, a thumbnail sketch of it, is on the agenda tonight. Mr. Kidd set the plan up as if we were a school district, which we are an LEA, but the State probably will not recognize us as a district for the purposes of how they will manage this. Mr. Kidd wants to have a School Safety Specialist for the System on each campus to have continuity in what we are doing with the Safety Plan, and right now Mr. Kidd said that he is acting in that stead. Right now, they are paying a \$2,000/year stipend to the Safety Specialist. Basically, they coordinate to stay on top of pulling things together and work with the Threat Assessment Team, the local Law Enforcement, Fire EMT and Emergency Medical Services. Mr. Kidd said he would use Rick Ross on the STA campus and Tony Principe on the STPA campus and both are very knowledgeable in law enforcement. Mr. Kidd went on to describe the campus in light of possible threats. He said it would be a lot better at the Odyssey. Mr. Boggess did an assessment at both campuses back in February and some things have been changed. Mr. Flah said that the City of Boynton Beach has feed cameras quite close to the school that perhaps we could tie into and have the information at least feed to the Police Station. They might do this for us if we supply some cameras. Mr. Kidd told Mr. Flah that they should have a conversation about that. Mr. Bloom said they should form a Security Committee, and Mr. Kidd responded that we had formed a Threat Assessment Team and the City has agreed to place people on that. Mr. Kidd said there would be a meeting on July 17, because the plans for both schools must be in by August 1st.

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Mental Health Plan: Mr. Kidd said that they are also working on a Mental Health Plan that Shawna Kingsley-Scott is putting together. He asked Shawna to talk about that. The plan goes through the specifics of how we would refer students for services; what kind of community agencies we would be referring them to; partnerships with their pediatricians or doctors they would be using to make sure there is follow-up and procedures in place in order to get these kids the help that they need. It comes to about \$22.11/student and with the funding that we will receive, which is not much, we will eventually need another counselor. We would prefer a social worker as well – a must. Mr. Flah asked how many counselors there were at present and Shawna responded there were two school counselors. Mr. Feldman said that for the purpose of mental health, he would go for a licensed clinical social worker. Shawna piecemealed what the School Board put together and she said that the District did not follow the template exactly given by the state. There is broad information and some pertains to us and some does not. We do not have resources to the social licensed mental health workers. So we are putting it together where it looks very specific to our campuses and what provisions that we have to be able to provide to those students at this time. We need to consider it because the House Bill says that we need to have it in place by this month. Mr. Kidd added that we need to have it to the Charter School office by July 20 and they submit it to the state by August 1. The School District is taking theirs to their Board tonight. All of these things will help, but how they will be paid for and implemented are still up in the air.

Mr. Kidd went back to the Tax Referendum to emphasize that if it passes the School Board tonight, and it will, we need to do everything in our power, individually and collectively, to get behind it and get it through the polls as a positive. It could really help SouthTech Schools a great deal. Mr. Feldman said that Board members have to be careful about political activity. We can say- read it and vote - but cannot ask people to support it. You can make it informational, but not a Board approved document. Mr. Kidd said he would get the information together.

8B. *Deputy Superintendent's Report:* In Mr. Boggess' absence, Principal-Elect Eileen Turenne spoke in his stead. Mrs. Turenne said we have had a very busy month, almost six weeks. At the high school, we have celebrated a lot of success. We had an LPN Pinning Ceremony, a Professional Learning Communities (PLC) Showcase and we have a PLC Digest, a collection of resources where our faculty and staff can click on links to access the resources that were demonstrated at a meeting. We had our graduation, and Mrs. Turenne thanked the Board members who attended. We had an underclassmen ceremony where we recognize the top ten, number one and two students of our Freshman, Sophomore, and Junior class. The Class of 2019 is looking like they will do amazing things. The Class of 2018 had a 97% or possibly a 98% graduation rate right now. This is the collective effort of many people doing a lot of great things. Our acceleration rate also looks good and may be 97%. All year, we have been broadcasting to the students to "Make it an A, the Bulldog Way". Mrs. Turenne said that she does have some results at this point. Some are more promising than others, and it will be very close. The ELA results, compared to last year, show that the ninth graders did not perform as well as last year; the tenth graders performed a little better than last year. The ELA did take a dip, particularly with our lowest 25%. We had challenges throughout the year in filling ninth grade ELA positions. Math is looking good, especially in the area of Geometry. Math is a combination of Algebra EOC and Geometry EOC. Our Geometry scores rose substantially from last year. Algebra took a dip, but wherever we took a dip, we compensated for it in other areas. Biology EOC remained almost the same as last year, when we were at 81% and this year is 79%. One of the areas where we made the greatest gains is in our U.S. History EOC and went from 67% last year to 74% passing this year. This is above the District and State average for the first time for us. It looks like the worst case scenario, it will be the high end of a B grade and the best case scenario, we will be squeaking by with an A. So, we pray to make it an "A" the Bulldog way.

8C. *Principal-Elect Report:* See 8B Report.

8D. *Middle School Principal:* Mrs. Handy reported that the school closing went very well this year and the Admin team is working very hard to prepare for next year. For enrollment, we have a wait list for seventh and eighth grade. We are still processing sixth grade applications and we hope to open at full projection, if not more. All

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staff has been hired for SY19, except for one opening, the grade sixth-seventh Science. If you know of anyone who is certified to teach sixth or seventh grade Science, please have them send their resume to Jennifer to Mrs. Handy. Mrs. Handy said that with this day and age with the huge teacher certification, this is a huge testament to our HR Department. She thanked Jennifer Melillo and said that this is the furthest we have ever been in this process. Our Career Tech exams were completed last week. We had a few students who came in over the summer to retake, and she reported that 100% of the seventh and eighth graders passed and received Adult Level IT Certifications. Mrs. Handy was asked how many students did she think Prep would open with and she responded between 530-550 students. Mr. Feldman remembers when we were worried that we would get 100, and remarked, if you build it, they will come. Mrs. Handy said that much of it is because of word of mouth and the good things going on in the classroom. Mr. Heller asked what Prep's school grade would be and she replied that they had plugged in the data and that it probably be between a high C or a low B and that is based on raw data. They are waiting on the Accountability Report. She added, Make it a B at STP. Mr. Feldman asked what the suspension rate was compared to other schools and Mrs. Handy responded that this year the rate went up because they have started tracking them a lot better. The team is holding students accountable the Bulldog Way.

8E. *Committee Reports:* None.

9. *Public Comments on Agenda Items* – Five (5 Minutes Maximum Each Person)

SouthTech Academy – None.

SouthTech Preparatory Academy – None.

10. *Introduction of Consent Agenda for SouthTech Academy* – Mr. Kidd introduced the Consent Agenda.

Old Business

None.

Administrative Items

A-1 I recommend that the Board approve the donations for the period from May 10, 2018 to June 20, 2018.

A-2 I recommend that the Board approve the SouthTech Schools Organizational Chart FY18-19, the SouthTech Academy Organizational Chart FY18-19 and the SouthTech Adult Education Organizational Chart FY18-19.

A-3 I recommend that the Board approve the SouthTech Charter Academy, Inc. By Laws revisions.

A-4 I recommend that the Board approve the FY19 SouthTech Schools calendar revisions and approve the SouthTech Academy Calendar FY19.

A-5 I recommend that the Board authorize the Chair or Vice Chair and the Superintendent to act on behalf of the Board to approve time-sensitive items, which are due between the June Board meeting and the August Board meeting, and to bring those items back for ratification by the Board at the August Board meeting.

A-6 I recommend that the Board approve SouthTech Schools LEA School Safety Plan and authorize the Superintendent to proceed with implementation.

Personnel Items

B-1 I recommend that the Board approve the Personnel actions for the previous month.

B-2 I recommend that the Board approve the Job Description draft for Assistant Principal – Career Academies.

B-3 I recommend that the Board approve the Job Description draft for Business & Community Partnership Liaison Officer.

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Financial Items

- C-1** I recommend that the Board approve and ratify the monthly Charter school bank account reconciliation for month ending April 30, 2018 as required by the Sponsor.
- C-2** I recommend that the Board approve and ratify the Charter school monthly Disbursement Report for months ending April 30, 2018 as required by the Sponsor.
- C-3** I recommend that the Board approve and ratify the monthly financial statements for month ending April 30, 2018 as required by the Sponsor.
- C-4** I recommend that the Board approve the FY19 Operating Budget.
- C-5** I recommend that the Board approve insurance coverage with The Florida Insurance Alliance through egis insurance agency for the period 7/1/18 – 7/1/19 and to authorize the President to sign all related documents.
- C-6** I recommend that the Board renew the Workers' Compensation Insurance for FY19 with FFVA Mutual Insurance Company and authorize the Superintendent to sign all related documents.
- C-7** I recommend that the Board renew the contract with Spectrum Public Relations, LLC for public relation services.
- C-8** I recommend that the Board approve the agreement with All Metro Health Care for the school nurse for the 2018-2019 School Year.
- C-9** I recommend that the Board approve the renewal of the Blanket School Accident Medical Basic & Voluntary Student Accident Insurance.
- C-10** I recommend that the Board approve the renewal of the Blanket School Accident Medical Basic & Voluntary Student Accident Insurance for Adult Ed students.

Emergency Items

None.

11. *Poll Board for Items to be Pulled for Comment or Questions:*

None.

12. *Approval of **SouthTech Academy** Consent Agenda with exception of the items pulled:*

Motion: Mr. Heller Second: Mr. Feldman
All in favor. Motion carries.

13. *Approval of Each Pulled Item (Item-by-Item):* **None.**

14. *Public Comments on non-Agenda Items:* **None.**

15. *Introduction of Consent Agenda for **SouthTech Preparatory Academy*** – Mr. Kidd introduced the Consent Agenda.

Old Business

None.

Administrative Items

- PA-1** I recommend that the Board approve the SouthTech Schools Organizational Chart FY18-19 and the SouthTech Preparatory Academy, Inc. Organizational Chart FY18-19.
- PA-2** I recommend that the Board approve the SouthTech Preparatory Academy, Inc. By Laws revisions.
- PA-3** I recommend that the Board approve the FY19 SouthTech Schools calendar revisions and approve the SouthTech Preparatory Academy Calendar FY19.
- PA-4** I recommend that the Board authorize the Chair or Vice Chair and the Superintendent to act on behalf of the Board to approve time-sensitive items, which are due between the June Board meeting and the August Board meeting, and to bring those items back for ratification by the Board at the August Board meeting.

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- PA-5** I recommend that the Board approve SouthTech Schools LEA School Safety Plan and authorize the Superintendent to proceed with implementation.

Personnel Items

- PB-1** I recommend that the Board approve the Personnel actions for the previous month.

- PB-2** I recommend that the Board approve the Job Description draft Academic Coach.

Financial Items

- PC-1** I recommend that the Board approve and ratify the monthly Charter school bank account reconciliation for month ending April 30, 2018 as required by the Sponsor.

- PC-2** I recommend that the Board approve and ratify the Charter school monthly Disbursement Report for month ending April 30, 2018 as required by the Sponsor.

- PC-3** I recommend that the Board approve and ratify the monthly financial statements for month ending April 30, 2018 as required by the Sponsor.

- PC-4** I recommend that the Board approve the FY19 Operating Budget.

- PC-5** I recommend that the Board approve insurance coverage with The Florida Insurance Alliance through egis insurance agency for the period 7/1/18 – 7/1/19 and to authorize the President to sign all related documents.

- PC-6** I recommend that the Board renew the Workers' Compensation Insurance for FY19 with FFVA Mutual Insurance Company and authorize the Superintendent to sign all related documents.

- PC-7** I recommend that the Board renew the contract with Spectrum Public Relations, LLC for public relation services.

- PC-8** I recommend that the Board approve the renewal of the Blanket School Accident Medical Basic & Voluntary Student Accident Insurance.

Emergency Items

- PE-1** I recommend that the Board approve the addendum to Policy 5.182 Student Dress Code and Uniforms.

16. *Poll Board for Items to be Pulled for Comment or Questions: None.*

17. *Approval of SouthTech Preparatory Academy Consent Agenda PA-1 through PC-8:*

Motion: Mr. Dunson Second: Mrs. Nicolini

All in favor. Motion carries.

Motion to approve Item E-1:

I recommend that the Board approve the addendum to Policy 5.182 Student Dress Code and Uniforms.

Motion: Mr. Flah Second: Mrs. Nicolini

Mr. Kidd said there is a small grant, a competitive one – first come, first serve – that provides money for school uniforms in the approximate amount of \$5,000 for Prep, if they get it in on time. There was certain language in the Board policy. It is run as an addendum because Mr. Kidd has not had time to re-write the policy. He will edit it at some point in the coming months and bring it back to the Board for approval. The Board is approving the addendum to comply with the grant requirements.

All in favor. Motion carries.

18. *Approval of Each Pulled Item (Item-by-Item): Item E-1 approved.*

19. *Public Comments on non-Agenda Items: None.*

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20. *Introduction of Consent Agenda for SouthTech Success Center:* Mr. Kidd introduced the Consent Agenda.
- Administrative Items**
- SCA-1** I recommend that the Board approve the SouthTech Schools Organizational Chart FY18-19 and the SouthTech Success Center, Inc. Organizational Chart FY18-19.
- SCA-2** I recommend that the Board approve the SouthTech Success Center, Inc. By Laws revisions.
- Personnel**
- SCB-1** I recommend that the Board ratify advertising and selecting a Principal for SouthTech Success Center, Inc.
21. *Poll Board for Items to be Pulled for Comment or Question:* **None.**
22. *Approval of SouthTech Success Center Founding Board Consent Agenda (only one item):*
Motion: Mrs. Baize Second: Ms. Heinz
All in favor. Motion carries.
23. *Approval of Each Pulled Item (Item-by-Item):*
None.
24. *Public Comments on non-Agenda Items:* **None.**
25. *Governing Board in the Capacity of School Advisory Council (SAC) for:*
South Tech Academy:
School Improvement Steering Committee (SISC) Report – STA SISC – Mr. Feldman, Chairperson; Mrs. Baize, Alternate Chairperson; Suzanne Nicolini, Alternate Chairperson.
Mrs. Nicolini
Introduction of the SouthTech Academy SAC Consent Agenda – Mr. Feldman, Chairperson – No Agenda.
26. *Poll SAC for Items to be Pulled from the SAC Consent Agenda for Comment or Questions:* **N/A**
27. *Approval of SAC Consent Agenda Except for Items Pulled:* **N/A**
28. *Approval of Each Pulled Item (Item-by Item) – Introduction by Chairperson:* **N/A**
29. *Governing Board in Capacity of School Advisory Council (SAC) for:*
South Tech Preparatory Academy
School Improvement Steering Committee (SISC) Report – Ms. Heinz, Chairperson – No Agenda.
Introduction of the SouthTech Preparatory Academy SAC Consent Agenda – None.
30. *Poll SAC for Items to be Pulled from the SAC Consent Agenda for Comment or Questions – N/A*
31. *Approval of SAC Consent Agenda Except for Items Pulled:* **N/A**
32. *Approval of Each Pulled Item (Item-by Item) – Introduction by Chairperson:* **N/A**
33. *Board Comments:*
Ms. Heinz congratulated everyone for a wonderful year, the certifications, etc. and no matter where the school grade comes in, she said she is extremely proud of them. She said that they are doing a great job and she thanked everyone. Ms. Heinz said she was super-impressed with the Transportation Report. She is proud to be on the Board.
Mrs. Nicolini said her comments are a repeat of what was already. Working with everyone in the school, she sees how difficult it is, and how successful they are. She thanked everyone.
Mr. Feldman wanted to personally congratulate Mrs. Turenne on her official promotion tonight. He said that in the packet tonight was proposal for SEAS Class Online Assessments & Plan Builder that all ESE students will be involved. He said that actually all students could benefit from it. It is extremely reasonable. His concern is security on any kind of a system that goes online as to the number of people that have access to confidential information. However, Shawna has already built that into our security plan. In training any staff who has access, it would be made very clear that the information is confidential. Congratulations to Shawna and he is looking for that product. Congratulations to the rest of our staff for a great year.
Mr. Dunson thanked Mr. Brown for the great job he is doing and for the results from the students. He hopes for the A at STA and the B at Prep. He does not know how they could do any more than they do now to make

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those things happen. Mr. Dunson went to the STA graduation and recommends that all the Board attends next year. He thanked everyone and wished them a great summer.

Mr. Heller did attend the Prep graduation and said that the 13-year-old Salutatorian was unreal. She might have well been 22 years old. The quality of her presentation speech was unreal and there is much talent in that group. We have had another successful year. It goes without saying and it took many people to get there, staff, Mr. Brown, Mr. Boggess and the Administrative staff. It seems that in this organization, we always step up to the challenges and meet them, such as the challenge with safety and mental health. With facilities, we do what we normally do. Mr. Heller said he also appreciates everyone on the Board for their input and hard work. He welcomed Mr. Kidd back.

Ms. Edmond told Mr. Kidd that she was so glad to see him back and that everyone missed him at the last Board meeting. She said that she is grateful to be officially part of the Board. She said that she is grateful for Mrs. Handy and that her daughter had a great first year of middle school. Ms. Edmond enjoyed the last day, seeing all of the administrators outside, singing and saying goodbye to the kids. She is excited about going forward and she is so glad that she chose SouthTech for her daughter. She believes that her daughter will do very well and is already looking forward to coming to the high school. Ms. Edmond said that she is seeing many great things happening at the school and she thanked everyone.

Mr. Flah said that he is truly honored to be on the Board and excited to see Mrs. Turenne becoming the principal. He commended Mr. Brown for the awesome things he is doing. He attended the graduation of SouthTech Prep and said it was enlightening and brought tears to his eyes to hear the young lady's speech. Listening to the young people's stories was spectacular. Mr. Flah said that we definitely need to work on the Mental Health component, because that is prevention. He said that his daughter was just appointed to be a Guidance Counselor for the school system of Denver, Colorado. We definitely need to address the School Safety and we all must be diligent. He commended the schools on the A and C grades and thanked everyone.

Mrs. Baize thanked everyone for their hard work and dedication. She said that she is amazed every year and that it just gets better and better, and she has been saying this for 13 years. It boils down to the leadership and we could not have a better leader than Mr. Kidd. His heart and soul is in the school and it is obvious to all. His ability to hire the talent that he does is amazing and she is very appreciative and humbled to be part of it.

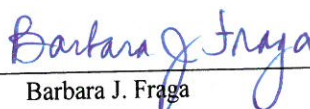
There was some mention of Adam Putnum's speech at the conference that Mr. Boggess attended, and Mr. Flah said that when you hear Adam Putnum's ad, it screams Career Education. Mr. Kidd said that Mr. Boggess called him from the conference and told him that Mr. Kidd would have thought that he or Mr. Boggess had written the speech.

Mrs. Nicolini mentioned the memorabilia from World War II veteran, Corporal Burt Richards, and he will be donating to the school, so that we could set up a museum to display it at our new school in the Media Center. She said that Corporal Richards is very concerned about the fact that our young people do not appreciate what has happened in the past with the veterans. Perhaps we could do some type of film on this and incorporate it in the History lessons. Mr. Kidd has been pushing this because it will honor Corporal Richards. Mr. Bloom suggested sending someone from the program to film him, telling his story, let the students interview him. Mrs. Nicolini said they will incorporate the students working with him and she will inventory the items. Mr. Kidd said that our mission statement says we graduate students that are prepared for work, higher education and productive citizenship. Mr. Boggess and Mr. Kidd have discussed this and the memorabilia falls within the productive citizenship category.

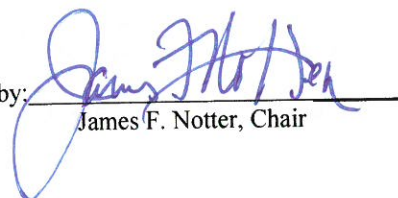
34. *Motion to Adjourn:*

Ms. Heinz motioned to adjourn at 8:13pm until the Regular Board meeting on August 9, 2018 at 7:00pm.

Minutes Prepared by:


Barbara J. Fraga

Approved by:


James F. Notter, Chair