

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
Governing Board Meeting Minutes
March 13, 2025

1. **Opening of Meeting**
 - a. **Call to Order at 6:04 PM**
 - b. **Pledge of Allegiance**
 - c. **Roll Call**
 - **Present:**
 - **In Person:** Roger Dunson, Ayesha Edmond, Russell Feldman, Dan Heller, Suzanne Nicolini, and Tony Robinson
 - **Virtual:** Diane Heinz and Erika Rotbart
 - **Absent:** None.
 - d. **Open Meeting Act Statement**
2. **Approval of the Minutes**
 - a. **STA/STPA Governing Board Regular Meeting Minutes January 16, 2025**

Motion: Suzanne Nicolini
Second: Roger Dunson
All in favor. **Motion carries.**
3. **Reports**
 - a. **Finance Report – Ginger DeKalb**
 - b. **Executive Director – Carla Lovett**
 - c. **SouthTech Academy Principal – Joshua Wigelsworth**
 - d. **SouthTech Preparatory Academy Principal – Nicole Handy**
4. **Public Comments on Agenda Items – None.**
5. **Consent Agenda (Note: All board action is representative of action for both schools unless otherwise noted)**
 - a. **Introduction of Consent Agenda:**

Administrative Items

A-1 I recommend that the Board approve the donations for the period from January 1, 2025 through February 28, 2024.

Financial Items

F-1 I recommend that the Board approve and ratify the monthly financial statements for the months ending December 31, 2024 and January 31, 2025.

~~**F-2** I recommend that that the Board approve and ratify the Internal Revenue Service Form 990 for SouthTech Academy and SouthTech Preparatory Academy and that Russell Feldman, Board Chair sign the Internal Revenue Service Form 8879 for SouthTech Academy and SouthTech Preparatory Academy.~~

F-3 I recommend that the Board approve the professional janitorial service proposal from Mint Condition of Broward. **(SouthTech Preparatory Academy only)**

F-4 I recommend that the Board approve the agreement between SouthTech Preparatory Academy, Inc. and the Boynton Beach Police Department for off-duty Police Officer Special Detail for SY2025-2026. **(SouthTech Preparatory Academy only)**

F-5 I recommend that the Board approve the amended SouthTech Preparatory Academy Referendum Expenditure Plan for Year Ending June 30, 2025. **(SouthTech Preparatory Academy only)**

b. Poll Board for items to be Pulled for Comment or Questions

- **Item F-2 pulled by Russell Feldman.**

This item needs to be stricken from the agenda as we have not yet received the IRS forms 990 and 8870 from our auditors. This item will be placed on the April agenda.

c. Approval of Consent Agenda Except for Items Pulled

Motion: Suzanne Nicolini

Second: Tony Robinson

All in favor. **Motion carries.**

d. Approval of Each Pulled Item – N/A

6. Public Comments on non-Agenda Items – None.

7. Board Comments

8. Motion to Adjourn at 6:59 PM

Prepared
by:

Lisa Dellin 4/24/2025

Approved
by:

Russell Feldman 4/24/2025