

SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
Governing Board Financing Workshop Minutes
November 6, 2025 – 6:00 PM

1. Opening of Meeting

- a. Call to Order at 6:00 pm
- b. Pledge of Allegiance
- c. Roll Call

Present:

- o In-person: Roger Dunson, Ayesha Edmond, Russell Feldman, Diane Heinz, Dan Heller, and Tony Robinson
- o Online: Erika Rotbart

Absent: Suzanne Nicolini

Quorum Confirmed

- d. Open Meeting Act Statement

2. Discussion of financing options for the purchase of two properties in St. Lucie County.

- Richard Moreno from Building Hope and Nicole Ostanski from Zeigler presented four different scenarios for financing options; two were bond options and two were banking investment options
- The Board will meet on Monday, November 10, 2025 at 12:00 pm for a virtual meeting to decide if they would like to pursue a bond option or banking option.

3. Motion to Adjourn at 6:59 pm

Minutes Prepared by:

Lisa DeVine

Lisa DeVine, Board Clerk

Approved by:

Tony Robinson

Tony Robinson, Board Chair

Dated:

15 JAN 26