

**SOUTHTECH CHARTER ACADEMY, INC.
SOUTHTECH PREPARATORY ACADEMY, INC.
SOUTHTECH TREASURE COAST MIDDLE SCHOOL, INC.
SOUTHTECH TREASURE COAST ACADEMY, INC.**

Governing Board Regular Meeting Minutes

March 5, 2026

1. Opening of Meeting

a. Call to Order

b. Pledge Allegiance

c. Roll Call – Confirm Quorum

Roger Dunson, Ayesha Edmond, Russell Feldman, Diane Heinz, Dan Heller, Suzanne Nicolini, Tony Robinson, and Erika Rotbart

d. Open Meeting Act Statement

2. Approval of the Minute

a. STA/STPA Governing Board Regular Meeting Minutes January 15, 2026

b. STA-STPA Governing Board Virtual Special Meeting Minutes February 17, 2026

Motion: Roger Dunson

Second: Erika Rotbart

Vote: All in favor; **Motion carries**

3. Reports

a. Finance Report – Ginger DeKalb

b. Executive Director/Expansion Report – Carla Lovett

c. SouthTech Academy Principal – Joshua Wigelsworth

d. SouthTech Preparatory Academy Principal – Pamela Galarza

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, 2026 through February 28, 2025. – **STP Only**

A-2 I recommend that the Board the SouthTech Schools Organizational Chart effective July 1, 2026.

A-3 I recommend that the Board approve the revised SouthTech Schools Wellness Policy.

A-4 I recommend that the Board approve the SouthTech Schools Investment Policy.

A-5 I recommend that the Board approve the School Start Time Compliance Report.

A-6 I recommend that the Board approve the SouthTech Treasure Coast Middle School and SouthTech Treasure Coast Academy School Calendars for SY2026-2027. – **STTCM & STTCA Only**

Financial Items

F-1 I recommend that the Board approve and ratify the monthly financial statements for the months ending December 31, 2025 and January 30, 2026.

F-2 I recommend that the Board approve the professional janitorial service proposal from Green Facility, Inc. – **STP Only**

F-3 I recommend that the Board approve the Operating Budgets for SouthTech Treasure Coast Middle School and SouthTech Treasure Coast Academy for FY 2026-2027. – **STTCM and STTCA Only**

F-4 I recommend that the Board approve the TechnologyLab Managed Services Agreement to provide comprehensive technology support and security services for SouthTech Treasure Coast Middle School and SouthTech Treasure Coast Academy. – **STTCM and STTCA Only**

F-5 I recommend that the Board approve the Professional Services Agreement with School Financial Services, Inc. – **STTCM and STTCA Only**

b. Poll Board for Items to be Pulled for Comments or Questions – None.

c. Approval of SouthTech Academy Consent Agenda Except for Items Pulled

Motion: Russell Feldman

Second: Roger Dunson

Vote: 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 7:03 pm

Minutes Prepared by:



Lisa DeVine, Board Clerk

Approved by:



Tony Robinson, Board Chair

Dated:

4/9/26

