Nature Coast Middle School

Board of Directors Meeting

December 11, 2017

4:00 p.m.

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**Members present:** Charles Bowe, Daniel Driver, Julie Ward, Alan Harmon, Bonnie Porras, George Farrow (non-voting consultant)

The meeting was called to order by Charles Bowe at 4:00 p.m.

**Secretary’s Report –** The minutes for the September 28, 2017 meeting were read and approved.

**Treasurer’s Report –** Mr. Farrow shared the Treasurer’s Report. The Board approved the 2016-2017 SY Auditors Report as our final financial report for the year.

**School Report –**

1. Charles Bowe shared the Audit results for the 2016 – 2017 school year. The Audit report showed no findings for the 2016-2017 SY.
2. Mr. Donet building new sign for the school.
3. Currently the school has 76 students enrolled while at the October FTE point the school had 80 students enrolled.
4. NCMS Christmas Drama production will be at the CMHS auditorium on Friday, December 15, 2017 beginning at 7:00 p.m.

**New Business:**

**Potential New Member of the Board –** The Board of Directors voted to approve Ttonya Delaney as a NCMS Board Member.

**New Faculty Representative -** The Board of Directors approved Barbara Clark as NCMS Faculty Representative.

Meeting adjourned 4:55 p.m.