Nature Coast Middle School

Board of Directors Meeting

September 28, 2017

Minutes

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

**Members absent:** Robert Donet (non- voting Faculty rep) Demita Anderson (non- voting PTO rep)

**Potential new Board Members** – Charles Bowe introduced Bonnie Porras to the Board of Directors. Bonnie Porras was approved on September 28 to serve for three years on the Board of Directors for Nature Coast Middle School.

The Board approved to extend the invitation for Alan Harmon to serve on the Board of Directors for a term of three years.

The meeting was called to order by Charles Bowe at 4:25 p.m.

**Secretary’s Report –** The minutes for the June 27, 2017 meeting were read and approved.

**Treasurer’s Report –** Mr. Farrow shared the July financial statement. Mr. Farrow indicated that we had a positive financial report for last school year. The treasurer’s report was approved.

**School Report –** Mr. Bowe reported that:

1. **Student Enrollment –** Student enrollment has fluctuated from 78-80 students since the beginning of the school year in August. Currently the school has 79 students enrolled.
2. **HB 7069 and NCMS** – This bill will increase FTE money for the school based on student count.
3. **3% Payback** – This school year we are able to pay the 3% back to all staff members who to the pay cut.

**New Business-**

**Potential new Board Members** – Charles Bowe introduced Bonnie Porras to the Board of Directors. Bonnie Porras was approved on September 28 to serve for three years on the Board of Directors for Nature Coast Middle School.

The Board approved to extend the invitation for Alan Harmon to serve as a Board Member for Nature Coast Middle School.

Mr. Bowe will explore the State Retirement System possibly covering all full time employees at Nature Coast Middle School.

The meeting was adjourned at 5:20 p.m.