



# Milestones Community Schools Inc. D/B/A Imagine Schools at West Melbourne Governing Board Meeting

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## Milestones Community Schools Inc. D/B/A Imagine Schools at West Melbourne **Meeting Minutes**

Date: August 19, 2020

Time: 5:30 pm

Location: Virtual Meeting Via Google Meet - COVID-19

Virtual Access Information: Join with Google Meet at [meet.google.com/cac-zrst-sqp](https://meet.google.com/cac-zrst-sqp)

Join by phone:+1 402-647-0259 PIN: 930 816 130#

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### I. **Call to Order – Melissa Koretsky**

The meeting was called to order at 5:34pm by Melissa Koretsky.

### II. **Roll Call – Melissa Koretsky**

**Board Members:** Melissa Koretsky, Bill McMullen, Michael Russell, Jennifer Sikoski, and Julie Khlar (Board Attorney)

**School Attendees:** Brian DeGonzague (Principal), Greg Young (Region Finance Director), Jennifer Fornes (Region Director), Diane Beatty (Executive Vice President)

### III. **Public Notice – Melissa Koretsky**

Brian DeGonzague informed the board that the public notice of the August 19, 2020 board meeting and agenda was posted on classroom DOJO, school marquee, website, and front office.

### IV. **Old Business**

#### a. **Approval of August 19, 2020 Minutes\* – Melissa Koretsky**

Michael Russell made a motion to approve the August 19, 2020 minutes. Bill McMullen seconded. All in favor. Motion carries.

Board Members	Vote
Melissa Koretsky	Aye
Bill McMullen	Aye
Michael Russell	Aye
Jennifer Sikoski	Aye

### V. **New Business**

- a. **State of the School Report** - Brian DeGonzague shared with the board the State of the School report with the board. He highlighted the school enrollment with an enrollment to date of 502 students in grades K-6 and 33 students in the VPK and 3year old program. New staff members: 11 new teachers (2 which are transfers from other national Imagine Schools campuses) and 4 new staff members and a new SRO from the west Melbourne Police Department. Majority of pre-training sessions were held virtually. He shared the reopening plans for



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the school year related to the safety and health priorities of the students and staff.

- b. Teacher Salary Allocation Plan\*** - Greg Young shared the Teacher Salary Allocation Plan. The plan needs to be approved by the board and sent to the school district for submission to the Florida Department of Education by October 1st. The FLDOE will review and approve the plan and expectations for distribution of the new teacher salary will occur sometime later this calendar year. Bill McMullen made a motion to approve the Teacher Salary Allocation Plan. Michael Russell seconded. All in favor. Motion carries.

Board Members	Vote
Melissa Koretsky	Aye
Bill McMullen	Aye
Michael Russell	Aye
Jennifer Sikoski	Aye

- c. School Calendar** - Brian DeGonzague shared the school calendar and the revised changes from the Brevard School District as the school follows their proposed calendar.
- d. Leadership Disclosure Form** - Brian DeGonzague shared the leadership disclosure form with the board for their review and signature.
- e. Final Amended Budget\*** - Greg Young shared the FY 2020 Final Amended Budget with the board and reviewed the revisions to line items. Michael Russell made a motion to approve the FY 2020 Final Budget. Bill McMullen seconded. All in favor. Motion carries.

Board Members	Vote
Melissa Koretsky	Aye
Bill McMullen	Aye
Michael Russell	Aye
Jennifer Sikoski	Aye

- f. Region Report** - Brian DeGonzague shared the region report and the work done on the TSA. The forum was held virtually this year and the school was named the Most Improved School of the Year for Parent Choice.

### VI. Meeting Adjournment/Next Meeting – September 28, 2020 at 4:30pm

Melissa Koretsky adjourned the meeting at 6:59pm.