

ACADEMY OF ENVIRONMENTAL SCIENCE BOARD MEETING MINUTES

July 13, 2022

1. **Call to Order/Roll Call**

Michelle Leeper called to order the regular meeting of the **AES Board of Directors** at **2:32 p.m.** on **Wednesday, July 13, 2022**. Present: Michael Fisette, Tom Gotterup, Michelle Leeper, Chris Monrad, Pierre Santos. Drake Banks, Michael Czerwinski, and Barry Widman present by zoom. Sarah Ellis absent with prior notice. Staff present: Ernest Hopper.

2. **Moment of Silent Reflection**

3. **Pledge of Allegiance**

4. **Introduction of Visitors and Guests** – David Hickman and Pete Langlois, Business Consultant.

5. **Approval of Agenda**

Motion by P. Santos to accept the agenda; **seconded** by T. Gotterup. **Motion Carried**

6. **Approval of June 8, 2022 Meeting Minutes**

Motion by P. Santos to accept amended minutes; **seconded** by B. Widman. **Motion Carried**

7. **Citizen Comments**

Pete Langlois – presentation regarding services that could be offered to the school in an advisory capacity.

8. **Officer's Reports**

a. **Vice-Chairman** - None

b. **Treasurer's Report**—P. Santos presented the treasurers report.

Motion by T. Gotterup to **accept the treasurers report with thanks; seconded** by C. Monrad. **Motion Carried.**

c. **Secretary's Report**— None

9. **Principal's Report**

Mr. Hopper provided the board with an update. Building repairs are on track for school opening. Concrete has been poured and both the concrete and steel are stronger than before. School has received an A grade and achievement gains were present in all segments of curriculum. Congratulations to all students and staff. Teachers return August 1, 2022, open house will be August 4, 2022. The first day of school is August 10, 2022.

10. **New Business** –

T. Gotterup, M. Leeper & P. Santos visited Felburn Foundation in Ocala to request a grant.

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11. Old Business

a. Facility Maintenance /Capital Improvement

1. Coastal Resiliency – Mr. Joe Meek and Mr. Ken Frink will help with the grant.
2. Status of repairs – Building repairs are on track for school opening.
3. Septic to sewer – Still in early stages.

b. Contracts – Current contract with CCSB expired June 30, 2022. M. Leeper signed an extension that expires July 31, 2022. Emergency Meeting may be required prior to July 31, 2022.

12. Committee Reports

A new committee may need to be formed for grant research.

13. Board of Director's Reports/Comments

Sarah Ellis has resigned as board member and secretary. Position will be posted.

14. Staff Reports/Comments

None

15. Calendar/Upcoming Events

- August 1st, 2022 – Teachers Return
- August 4th, 2022 – Open House
- August 10th, 2022 – First Day of School

16. Items for Next Meeting Agenda

- Contract
- Coastal Resiliency
- Septic to sewer
- Facility maintenance/capital improvements

17. Time and Date of Next Meeting

--Wednesday, August 10, 2022, 2:30 p.m. at Marine Science Station.

18. Adjournment

Motion by C. Monrad to **adjourn** the meeting at **4:30 p.m.**, **seconded** by P.Santos.
Motion carried.