

# ACADEMY OF ENVIRONMENTAL SCIENCE BOARD MEETING MINUTES

August 10, 2022

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

Michelle Leeper called to order the regular meeting of the **AES Board of Directors** at **2:31 p.m.** on **Wednesday, August 10, 2022**. Present: Tom Gotterup, Michelle Leeper, Chris Monrad, Pierre Santos, Drake Banks, and Michael Czerwinski. Barry Widman arrived at 2:38p.m. Mike Fisette absent with prior notice. Staff present: Nikki Rieck. Ernest Hopper arrived at 3:14p.m. Drake Banks left at 3:50p.m.

2. **Moment of Silent Reflection**

3. **Pledge of Allegiance**

4. **Introduction of Visitors and Guests** – Jack Reynolds – Senior Vice President, Brannen Bank

5. **Approval of Agenda**

**Motion** by M. Czerwinski to accept the agenda; **seconded** by D. Banks. **Motion Carried**

6. **Approval of July 13, 2022 Meeting Minutes**

**Motion** by M. Czerwinski to accept amended minutes; **seconded** by P. Santos. **Motion Carried**

7. **Approval of July 27, 2022 Emergency Meeting Minutes**

**Motion** by P. Santos to accept the amended minutes; **seconded** by M. Czerwinski. **Motion Carried**

8. **Citizen Comments**

**Jack Reynolds** – Discussion of financial options that may be available to AES through Brannen Bank.

9. **Officer's Reports**

a. **Vice-Chairman** - None

b. **Treasurer's Report**—P. Santos presented the treasurers report. Budget Estimate- 755,636.44

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

c. **Secretary's Report**— None

10. **Principal's Report**

Mr. Hopper provided the board with an update. Our first day at Crystal River High School went well, 118 out of 120 students were present. Daly and Zilch have been working on the elevator shaft repairs. Potential return to AES is Monday 8/22/22. Approximate cost of elevator repairs is \$50,000.

# AES Board Meeting – August 10, 2022 (2 of 2)

## **11. New Business –**

- a. Interview of Angelique Hickman for open board position.
- b. Interview of Robert Burns for open board position.
- c. Discussion – both candidates have extensive resumes and are excellent candidates, however, only one board position open currently.

**d. Motion** by P. Santos to vote on the two candidates interviewed; **seconded** by M. Czerwinski. **Motion Carried.** Angelique Hickman: **Ayes – 5, Nays – 0** Robert Burns: **Ayes – 0, Nays - 5** Tom Gotterup **recused. Drake Banks left the meeting prior to voting.**

**Angelique Hickman was selected for the open board position.**

## **12. Old Business**

- a. Facility Maintenance /Capital Improvement
  1. Coastal Resiliency – No Update
  2. Status of repairs – Elevator repairs are ongoing.
  3. Septic to sewer – No Update
  4. Plan for next year’s repairs – Mr. Hopper is working with the engineer on what the next phase will consist of and then preparing to go out for bid. M. Czerwinski is looking into submitting a legislative request. The Felburn Foundation will be coming for a tour of AES in October and we hope to request an additional grant next year.
- b. Contracts – CCSB approved contracts at the 8/9/22 meeting. Awaiting signed copies.

## **13. Committee Reports**

Fundraiser will be either the weekend of April 14<sup>th</sup> or 21<sup>st</sup> 2023.

## **14. Board of Director’s Reports/Comments**

## **15. Staff Reports/Comments - None**

## **16. Calendar/Upcoming Events**

- August 22<sup>nd</sup>, 2022 – Potential Return to AES
- September 5<sup>th</sup>, 2022 – No School – Labor Day

## **17. Items for Next Meeting Agenda**

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

## **18. Time and Date of Next Meeting**

--Wednesday, September 14, 2:30 p.m.

## **19. Adjournment**

**Motion** by P. Santos to **adjourn** the meeting at **4:32 p.m.**, **seconded** by B. Widman. **Motion carried.**