

# ACADEMY OF ENVIRONMENTAL SCIENCE BOARD MEETING MINUTES September 14, 2022

## 1. Call to Order/Roll Call

Michelle Leeper called to order the regular meeting of the **AES Board of Directors** at **2:30p.m.** on **Wednesday, September 14, 2022 at the Academy of Environmental Science Campus.** Present: Tom Gotterup, Michelle Leeper, Chris Monrad, Pierre Santos, Drake Banks, Michael Fisette, Angelique Hickman and Barry Widman. Michael Czerwinski arrived at 2:36p.m.. Staff present: Nikki Rieck, Ernest Hopper and Misty Lyons

## 2. Moment of Silent Reflection

## 3. Pledge of Allegiance

## 4. Introduction of Visitors and Guests

David Hickman AES Scuba program.

## 5. Approval of Agenda

**Motion** by Pierre Santos to accept the agenda; **seconded** Thomas Gotterup. **Motion Carried**

## 6. Approval of August 10, 2022 Meeting Minutes

**Motion** by Thomas Gotterup to accept amended minutes; **seconded** by Pierre Santos **Motion Carried**

## 7. Citizen Comments

David Hickman has confirmed the next 2 SCUBA sessions with Blue Grotto. First Session is in progress and going well.

## 8. Officer's Reports

a. **Vice-Chairman** - Nothing to add

b. **Treasurer's Report**—Pierre Santos presented the treasurers report. **Motion** by Chris Monrad to **accept the treasurers report with thanks; seconded** by Barry Widman **Motion Carried**

Pierre Santos presented the board with the 2022-2023 Budget Estimate. Discussion on the budget estimate. Will change once salaries are updated and confirmed with the district. **Motion** by Chris Monrad to approve the 2022-2023 budget estimate. **Seconded** by Drake Banks. **Motion Carried.**

c. **Secretary's Report** - Nothing to add

## 9. Principal's Report

Mr. Hopper provided the board with an update. FAST testing has been completed. Progress monitoring will be completed three times a year. Algebra 1 retakes were also completed. There will be no competition this year for Ocean Bowl. Ms. Markey is using this year to prepare the team for next year's competition.

## **AES Board Meeting – September 14, 2022 (2 of 2)**

### **10. Old Business**

#### a. Facility Maintenance /Capital Improvement

1. Coastal Resiliency – No update
2. Status of repairs – Finished with replacement stage of the elevator repairs. Siding will be blue to stand out. Still awaiting parts from the elevator company
3. Septic to sewer – No update
4. Plan for next year’s repairs- No update

b. Contracts – Date missing from the signed Charter School Contract with CCSB. Date contract started is July 1, 2022. Lease with City of Crystal River is up next year; M. Leeper will request a 5-year extension to coincide with the Charter School Contract.

### **11. New Business –**

**a. Vote on Angelique Hickman to finish secretary’s term. Motion** by Thomas Gotterup to accept Angelique Hickman to finish out current secretary’s term; **seconded** by Pierre Santos **Motion Carried**

### **12. Committee Reports**

Eliminate Evaluation Committee – No longer needed as we now have a principal.  
Fundraising Committee – Still looking for a venue to host our 2023 Fundraiser.

### **13. Board of Director’s Reports/Comments- None**

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

### **15. Calendar/Upcoming Event**

- No school for students- September 23, 2022
- Congressman Gus Bilirakis Visit to AES - October 5, 2022
- Felburn Foundation Visit to AES - October 7, 2022

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

Coastal Resiliency

Septic to sewer

Facility maintenance/capital improvements

Status of Repairs

Recap of AES visits by Felburn Foundation & Congressman Gus Bilirakis

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

--Wednesday, October 12, 2:30 p.m.

### **18. Adjournment**

**Motion** by Pierre Santos to **adjourn** the meeting at **4:32 p.m.**, **seconded** by Thomas Gotterup. **Motion carried**