

ACADEMY OF ENVIRONMENTAL SCIENCE BOARD MEETING MINUTES October 12, 2022

1. Call to Order/Roll Call

Michelle Leeper called to order the regular meeting of the **AES Board of Directors** at 2:31 pm on **Wednesday, October 12, 2022, at the Academy of Environmental Science Campus**. Present: Tom Gotterup, Michelle Leeper, Chris Monrad, Pierre Santos, Drake Banks, Michael Fiset, Angelique Hickman and Barry Widman. Michael Czerwinski absent with prior notice. Staff present: Nikki Rieck, Ernest Hopper and Misty Lyons

2. Moment of Silent Reflection

3. Pledge of Allegiance

4. Introduction of Visitors and Guests

Shaunda Burdette – Citrus County Education Foundation

5. Approval of Agenda

Motion by Pierre Santos to accept the agenda; **seconded** by Drake Banks. **Motion Carried**

6. Approval of September 14, 2022, Meeting Minutes

Motion by Chris Monrad to accept amended minutes; **seconded** by Angelique Hickman **Motion Carried**

7. Citizen Comments

Shaunda Burdette – Citrus County Education Foundation – Ms. Burdette wanted the board to know that the CCEF is here to support AES. The Citrus County Education Foundation is a pass-through entity that assists with grants and other resources. Ms. Burdette discussed grant searches with the board. Mini grants are due 10/29/22. CCEF events coming up are Dragon Boat races on 11/5/22, Foundation Fest on 11/18/22 and the Galaxy of Stars 12/5/22. The Superintendent's Golf Classic will be on 4/29/23.

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 Tom Gotterup. **Motion Carried.**

Pierre Santos presented the board with the 2022-2023 Budget Estimate Amendment 1. Discussion on the budget estimate. **Motion** by Michelle Leeper to approve the 2022-2023 budget estimate, Amendment 1. **Seconded** by Angelique Hickman. **Motion Carried.**

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

AES Board Meeting – October 12, 2022 (2 of 2)

9. Principal's Report

Mr. Hopper provided the board with an update. PSAT was completed today all students were present. We will not need to make up for lost days because of Hurricane Ian. Recruiting for the 2023-2024 school year will be January and February 2023. Envirothon Team will be competing on 10/20/22.

10. New Business –

11. Old Business

a. Facility Maintenance /Capital Improvement

1. Coastal Resiliency – Tabled
2. Status of repairs – Structural portion of the elevator is done, and the siding is up. Still awaiting parts to complete the repairs.
3. Septic to sewer – No update
4. Plan for next year's repairs- Discussion on next year's repairs, timeline and funds needed.

b. Recap of AES Visits by Felburn Foundation & Congressman Gus Bilirakis– Congressman Bilirakis was impressed with the school and our students. Felburn Foundation tour went well also.

c. Clarification on October 13, 2021, Board Meeting approval for Kayak Purchase – **Motion** by Pierre Santos to clarify the October 13, 2021 meeting minutes 9a, part of kayak purchase included 2 teacher kayaks totaling \$3200.00; **Seconded** by Tom Gotterup. **Motion Carried.**

12. Committee Reports

Fundraising Committee – Still working on a venue.

13. Board of Director's Reports/Comments- None

14. Staff Reports/Comments - None

15. Calendar/Upcoming Event

- October 18, 2022 - Picture Day
- October 31, 2022 - 1/2 Day for Students
- November 7-10, 2022 – Spirit Week
- November 15, 2022 – CCSB Meeting
- November 10, 2022 – Homecoming Dance

16. Items for Next Meeting Agenda

Coastal Resiliency

Septic to sewer

Facility maintenance/capital improvements

Status of Repairs

17. Time and Date of Next Meeting

--Wednesday, November 9, 2022, at 2:30 pm

18. Adjournment

Motion by Chris Monrad to **adjourn** the meeting at 4:13 **p.m.**, **seconded** by Pierre Santos **Motion carried**