

ACADEMY OF ENVIRONMENTAL SCIENCE
BOARD MEETING MINUTES
November 9, 2022

1. Call to Order/Roll Call

Michelle Leeper called to order the regular meeting of the **AES Board of Directors** at 2:32 pm on **Wednesday, November 9, 2022, at the Academy of Environmental Science Campus**. Present: Tom Gotterup, Michelle Leeper, Michael Fissette, Angelique Hickman, Pierre Santos, and Barry Widman, Drake Banks present by Zoom, Michael Czerwinski present by Zoom at 2:34pm, Chris Monrad was 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- none

5. Approval of Agenda

Motion by Pierre Santos to accept the agenda; **seconded** by Angelique Hickman. **Motion carried.**

6. Approval of October 12, 2022, Meeting Minutes

Motion by Angelique Hickman to accept amended minutes; **seconded** by Pierre Santos. **Motion carried.**

7. Citizen Comments-

None

8. Officer's Reports

Vice-Chairman - Out

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

Secretary's Report – None

9. Principal's Report

Mr. Hopper provided the board with an update. School is cancelled tomorrow due to Tropical Storm Nicole. To make up for the cancellation the two half days before Christmas break will now be full days. The Homecoming dance scheduled for November 10,2022 has been cancelled. Instead, we will be having a Valentine's Day Dance in February. Mr. Hopper and Mrs. Leeper are working on The FCT annual stewardship report and it should be completed by the end of the month.

10. New Business

Special Recognition Funds- **Motion** by Pierre Santos to approve the disbursement of the special recognition funds; **Seconded** by Angelique Hickman. **Motion carried.**

AES Board Meeting – November 9, 2022 (2 of 2)

11. Old Business

Coastal Resiliency - monitoring city with plan

Status of repairs - waiting on parts

Septic to Sewer - signed with city of Crystal River on October 26, 2022 and right of way utilization on October 27, 2022. The check for the permits to be cut next week.

Plan for next year's repairs- Discussion on next year's repairs, timeline and funds needed.

12. Committee Reports

Fundraising Committee – Gala location has been selected. The Plantation Inn, Magnolia Room, April 22, 2023.

Motion by Mike Czerwinski to approve the venue, ticket prices and sponsor level; **seconded** by Michelle Leeper. **Motion Carried.**

Motion by Pierre Santos to approve \$1000.00 deposit; **seconded** by Angelique Hickman. **Motion Carried.**

13. Board of Director's Reports/Comments

Motion by Pierre Santos to sell the **1990 Pontoon boat which includes 2014 Honda motor** on the CCSB auction site with a reserve of \$10,000; **Seconded** by Michael Fiset. **Motion Carried**

14. Staff Reports/Comments - None

15. Calendar/Upcoming Event

December 21-22, 2022 - Full Days due to Tropical Storm Nicole closure

16. Items for Next Meeting Agenda

Coastal Resiliency

Septic to sewer

Facility maintenance/capital improvements

Status of Repairs

Boat Auction

17. Time and Date of Next Meeting

Wednesday December 14, 2022 at 2:30pm

18. Adjournment

Motion by Pierre Santos to adjourn the meeting at 4:05 pm; **seconded** by Angelique Hickman. **Motion carried.**