

ACADEMY OF ENVIRONMENTAL SCIENCE, INC.
CITRUS COUNTY, FLORIDA
Board of Directors Meeting
2:30 pm
February 8, 2023

AGENDA

1. Call to Order/Roll Call
2. Moment of silent reflection
3. Pledge of Allegiance
4. Introduction of visitors and guests
5. Approval of agenda
6. Approval of Board Meeting minutes from January 11, 2023
7. Approval of Board Meeting minutes from January 25, 2023
8. Approval of Treasurers' Report from January 11, 2023
9. Citizen Comments
10. Officers' Reports
 - a. Vice-Chairman
 - b. Treasurer
 - c. Secretary
11. Principal's Report
12. New Business
 - a. Mike Hrbrina – Presentation regarding endowment for long term funding.
 - b. Healthy School Team/Wellness Committee Presentation
- 13.. Old Business
 - a. Facility maintenance/capital improvements
 1. Coastal Resiliency
 2. Status of Repairs
 3. Septic to sewer
 4. Plan for next year's repairs
 - b. Boat Auction
 - c. Public Outreach Campaign
14. Committee Reports
15. Board of Directors' Reports/Comments
16. Staff Reports/Comments
17. Calendar/Upcoming AES Events
18. Items for Next Meeting Agenda
19. Time and Date of Next Meeting
20. Adjournment