

ACADEMY OF ENVIRONMENTAL SCIENCE, INC.

CITRUS COUNTY, FLORIDA

Board of Directors Meeting

2:30 pm

March 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 February 8, 2023
7. Approval of Board Meeting minutes from February 22, 2023
8. Approval of Treasurers' Report from February 8, 2023
9. Citizen Comments
10. Officers' Reports
 - a. Vice-Chairman
 - b. Treasurer
 - c. Secretary
11. Principal's Report
12. New Business
 - a. Mike Hrabina – Presentation regarding endowment for long term funding.
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