

**MINUTES OF A SPECIAL MEETING OF
THE GOVERNANCE COUNCIL
OF CORAL COMMUNITY CHARTER SCHOOL**

A special meeting of the Governance Council of Coral Community Charter School was held on **May 16, 2016**. The meeting was called to review and accept the following: BARS, Fine Arts Grant, PSFA Grant, and Title II Grant.

The following Board Members were present: Michael Reeves (via phone), Krista Martinez (via phone), Ashley Sarracino (via phone), Turner Brazel (via phone) and Tañia Triolo (via phone). The following guests were present: Angela Lerner and Donna Eldredge. Attendance was taken via roll call.

The meeting began with Mrs. Angela Lerner's presentation of the following bar.

Doc. ID	Fund Type	Adjustment Type	Amount
541-000-1516-0031-D	Flowthrough	Decrease	\$2,070

Mrs. Lerner noted when this grant was first received there was only limited time to spend the funding. Since it was the first time Pre-K had been offered, it was difficult to anticipate both the limited time and funds appropriated. She does not anticipate needing to reduce funds again for next year's grant.

RESOLVED – After discussion and upon motions properly made and seconded, BAR 541-000-1516-0031-D was unanimously approved.

The meeting then moved to presentation and discussion of the Fine Arts Grant. Mrs. Eldredge said the money will be used to have both art and drama programs at the school. All the grants being presented need to be signed by the GC chair.

MOTION - Due to the GC chair being out of town a motion was made to appoint Mike Reeves as the designee to sign for the GC chair on documents presented at today's meeting.

RESOLVED – After discussion and upon motions properly made and seconded the motion to appoint Mike Reeves as designated signer for Tañia Triolo was approved.

RESOLVED – After discussion and upon motions properly made and seconded the Fine Arts Grant was approved.

The meeting then moved to presentation of the PSFA grant. Motion was made to table this grant until further information can be obtained.

The meeting then moved to presentation of the Title II Grant. Money from this grant will be used for professional development and mentoring of teachers.

RESOLVED – After discussion and upon motions properly made and seconded the Title II Grant was approved.

With no further business on the agenda to discuss a motion was made and seconded to adjourn the meeting.

Notes taken by Tañia Triolo
Cynthia Veitch, Secretary