

MINUTES
RIDGEVIEW GLOBAL STUDIES ACADEMY
SCHOOL BOARD MEETING
June 21, 2018

PRESENT

The School Board of Ridgeview Global Studies Academy, Inc. met at 6:00 P.M., Thursday, June 21, 2018, in the Ridgeview Academy Office Conference Room. Present were School Board Members Chairman Tim Alterio, Steve Knapp, Joe Izzo, Isaac Baumer, Assistant Principal Chuck Thacker, Principal Sam Johnson, and Executive Director Ralph Frier.

CALL TO ORDER

The meeting was called to order at 6:00 P.M. Minutes from the April 23, 2018 board meeting were shared with the Board Members and a motion to accept the minutes was made by Steve Knapp and seconded by Joe Izzo. A unanimous vote was taken.

RIDGEVIEW ACADEMY UPDATE

Mr. Frier told the Board that he had received word from the district that Ridgeview would not receive Title I funds for the 2018-19 school year because the requirement had been raised to 69% Free/Reduced lunch for qualifying to receive funds. Ridgeview currently has 66% Free/Reduced lunches. Mr. Frier shared with the Board about the AdvancED Accreditation visit which was on May 7-8. The Review Committee was very impressed with Ridgeview. Ridgeview should receive final Accreditation Approval by the end of June.

Mr. Frier gave the Board an update on the middle school construction. Everything is on schedule and Buildings 1 and 2 should be ready by the beginning of August.

PUBLIC INPUT

None at this time.

FINANCIAL UPDATE

Executive Director Ralph Frier shared the financial report dated May 31, 2018. A motion was made by Steve Knapp and seconded by Isaac Baumer to accept the financial report. A unanimous vote was taken.

Mr. Frier reviewed the Proposed Budget Amendment with the Board Members. Mr. Frier asked the board for permission to address budget adjustments as needed to close out the school year. A motion was made by Steve Knapp and was seconded by Joe Izzo to approve the Budget Amendment. The motion was passed with a unanimous vote.

Mr. Frier presented the 2018-19 budget recommendation, based on 1257 students, to the Ridgeview Board Members. A motion was made by Steve Knapp, seconded by Isaac Baumer, to accept the 2018-2019 Budget. A unanimous vote was taken.

OLD BUSINESS

None

NEW BUSINESS

Chairman Alterio shared with the Board that Sybille Oldham-Jackson's term of office had expired. A recommendation was made to appoint Mrs. Oldham-Jackson to another

three-year term. A motion was made by Joe Izzo and seconded by Steve Knapp for approval of the appointment. A unanimous vote was taken.

Mr. Johnson gave the Board an extensive update on the Marjory Stoneman Douglas High School Public Safety Act and its requirements for schools.

Mr. Thacker shared with the Board Ridgeview's Proposal for funding for the FDOE Students Attired for Education (SAFE) Act. After much discussion Joe Izzo made a motion to approve the proposed SAFE policy and Isaac Baumer seconded the motion. Motion was approved unanimously.

CONSENT AGENDA

A motion was made by Joe Izzo and seconded by Isaac Baumer to approve the Consent Agenda which consisted of approval of the dates for the Board Meetings for the 2018-19 school year, the new contract for the school's accountant, the revised Wellness Policy, the renewal of IObservation, the renewal of Renaissance Learning Accelerated Reader, and Performance Matters. The motion carried with a unanimous vote.

MISCELLANEOUS

There was no miscellaneous business.

ADJOURNMENT

The meeting of the Ridgeview Board adjourned at 7:25 pm with a motion by Steve Knapp and seconded by Isaac Baumer.

RESPECTFULLY SUBMITTED: _____
Ralph H. Frier, Executive Director