

CITY of PALMS Charter High School, Inc.

2830 Winkler Ave #205, Fort Myers, FL 33916

Meeting Held at: Burntwood Tavern (Bell Tower) – 13499 S Cleveland Ave, Fort Myers, 33907

March 6, 2025, 6:00pm

Board Meeting Minutes

1. Call to Order: 6:23pm

Present: Inke Schirrmacher (IS), President
Avis Daniell (AD), Treasurer
Sarah White, Principal
Alexandra Rohner, Principal
Amy Rohner, Business Manager

Absent: Barry Goldberg (BG), Vice President

2. Audience / Public Comment: NONE

3. Approval of Agenda:

Motion made AD/seconded IS to approve the agenda as presented.

Ayes: 2 Abstain: None Opposed: None

4. OLD BUSINESS – None

5. NEW BUSINESS:

a. Approval/Acceptance of Principal Reports as of February 28, 2025 –

Motion made AD/seconded IS to accept the Principal Reports for all three schools:

- City of Palms CHS
- Palm Acres CHS
- Northern Palms CHS

Ayes: 2 Abstain: None Opposed: None

b. Approval/Acceptance of Revised FY25 Budgets –

Motion made AD/seconded IS to accept/approve the Revised FY25 Budgets for all three schools.

Budgets modified to consider impact of Hurricane Milton on October Count:

- City of Palms CHS
- Palm Acres CHS
- Northern Palms CHS

Ayes: 2 Abstain: None Opposed: None

c. Impact of October / February Counts on Budget –

Discussion of Hurricane Milton's impact on October Count – Specifically, the actual October count figures are being replaced with attendance during the two weeks prior to the original count dates. We do not know what those figures will be.

d. Approval of FY25 Revised Calendar (Post Hurricane Milton) –

Motion made AD/seconded BG to approve the revised FY25 Instructional Calendar – matching the Lee County School District's revised calendar.

Ayes: 2 Abstain: None Opposed: None

- e. **System Accreditation Update** – System accreditation goal is to complete evaluation by mid-April 2025. Sarah White, Alexandra Rohner, Stacy Davis and Amy Rohner attended the COGNIA Impact Conference at the end of January 2025. There, we met with COGNIA management and determined the path we will take towards accreditation.
- f. **Graduation Update** – The Lee County School District has changed our graduation date to May 31st from May 17th and changed our venue from Fort Myers High School to North Fort Myers High School. We now are required to pay 2 SRO's (formerly 1 SRO) for extra duty at the ceremony. A photographer has been secured to replace Rob Hurth, who needed to retire due to health reasons.

ADJOURNMENT – 7:30 pm