

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

December 17, 2024, 6:00pm

Board Meeting Minutes

1. Call to Order: 6:23pm

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

2. Audience / Public Comment: NONE

3. Approval of Agenda:

Motion made AD/seconded BG 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 November 30, 2024 –

Motion made AD/seconded BG 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 Financial Statements as of October 31, 2024 –

Motion made AD/seconded BG to accept the Financial Statements for all three schools:

- 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. Approval of FY25 Florida Safety Security Budget Expenditures -

Motion made BG/seconded AD to approve the following expenditures:

CPCHS – Window Hardening / Screening / Cameras	\$1,600
PACHS – Classroom Door Security Locks	\$4,800
NPCHS – Cameras / Perimeter Signage	\$1,600

Ayes: 2 Abstain: None Opposed: None

f. Approval of FY25 Asbestos Inspection Reports / Letters @ December 2024 -

Motion made BG/seconded AD to approve the Asbestos Inspection reports and letters as of December 2024.

Ayes: 2 Abstain: None Opposed: None

g. Approval of FINAL FY25 TSIA Growth Allocations and Additional Staff Increases -

Motion made AD/seconded BG to approve the FINAL TSIA Allocations for salary increases as presented.

Ayes: 2 Abstain: None Opposed: None

h. Approval of SYNOVUS Credit Cards -

Motion made AD/seconded BG to approve the application for credit cards to be issued for each school for use by Principal/Staff -

Ayes: 2 Abstain: None Opposed: None

i. Approval of Purchase of \$150,000 6-Month CD's for each school –

Motion made AD/seconded BG to invest \$150,000 per school in a 6-month CD which will roll-over until cancelled.

Ayes: 2 Abstain: None Opposed: None

j. Capacity Reports –

Motion made BG/seconded AD to approve the FY25 Capacity Reports at January 1, 2025.

Ayes: 2 Abstain: None Opposed: None

ADJOURNMENT – 8:10 pm