

7145 Babcock Street, S.E.
Palm Bay, Florida 32909
Phone (321) 723-0650
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www.royalpalmcharter.com

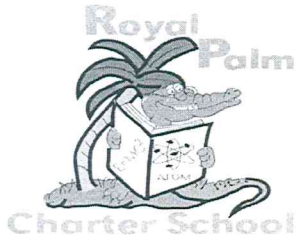
8/2/17 @ 5:30pm
Board of Directors Meeting Minutes

Directors:

Paul Bramel, President
Lori Grodecky, Vice President
Jenny Beiser, Secretary
Alisha D'Alessandro
Pat Luckey

- I. Call to Order** *Pat called meeting to order, Beiser 2nd; Beiser motioned to adopt the agenda, Luckey 2nd motion*
- II. Roll Call** *Grodecky, Beiser, D'Alessandro, Luckey present – quorum met – Also present: Shupe and Becka*
- III. Reports and Presentations:**
1. Resignation of Paul Bramel *Received email notification from Paul that he was resigning*
 2. Discussion of new board members *Members decided to reach out to some community members to discuss possible additions to the board. Becka mentioned someone that she knows that may be interested as well. Mrs. Shupe will follow up to discuss board duties, the school and possible interest.*
 3. Nomination of Leo Belanger as board member *Pat Luckey introduced Leo to the board and outlined his qualifications. Including his history in construction and participation in other community boards*
 4. Election of board president *D'Alessandro nominated Grodecky as board president, all members agreed. Beiser nominated Luckey as Vice President, all members agreed. Beiser nominated D'Alessandro as Secretary, all members agreed.*
 5. Legal Update – Shawn Arnold *Cancelled – Arnold not available*
 6. Discuss 5 year projection – *Becka discussed 5 year projection that is being put together for discussion with financial organizations as Royal Palm begins looking for financing. Projection includes what happens if Royal Palm does not construct a new building as well as if Royal Palm decides to construct a new building with the possibility of increasing enrollment.*
- IV. Consent Agenda:**
1. Approve New Hire – K – Lillian Vega & VPK – Adrienne Noel
 2. Accept resignation of Board Member Paul Bramel
 3. Elect Lori Grodecky Board President
 4. Elect Pat Luckey Board Vice President
 5. Elect Alisha D'Alessandro Board Secretary
- V. Non-Consent Agenda:**
1. Next Meeting: Wednesday, October 25, 2017 5:30PM
- VI. Public Comment:** *None*
- VII. Motion to Adjourn:** *Luckey motioned to adjourn, Beiser 2nd*

A handwritten signature in blue ink, appearing to read 'Lori Grodecky'.



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1. Next Meeting: Wednesday, October 25, 2017 5:30PM

VI. Public Comment:

VII. Motion to Adjourn:

Royal Palm Charter Board Meeting Wed. 8/2/17 5:30 P.M. Public Invited

- I. Reports and Presentations:**
1. Paul Bramel Resignation
 2. Elect Board President
 3. Discuss new board members
 4. New Hires