

OFFICIAL MINUTES
Governing Board of Directors Meeting
Richard Milburn Academy, Volusia County
High School

Meeting Location: 913 New York Ave. E., Deland, FL 32724
3:00 PM, Tuesday, July 29, 2014

Board Members Present

Dr. Houston Conley, Chairman
Mr. Edson Graham
Mr. Sam Smith

Absent

Mr. Robert Crosby

I. CALL TO ORDER

Dr. Houston Conley called the meeting of the Governing Board of Directors of Richard Milburn Academy Volusia Co. High School to order at 4:45 PM.

Board Member Roll Call – Dr. Conley asked that the record show all current board members present except Mr. Crosby.

II. ACCEPTANCE OF THE AGENDA AND CONSENT

Mr. Edson Graham made the motion to approve the Consent Agenda. The motion was seconded by Mr. Sam Smith and the Meeting Agenda was approved by the Board.

III. PUBLIC COMMENTS / CITIZENS INPUT

There were none

IV. APPROVAL OF AGENDA AND CONSENT

A. Approval of the Minutes of May 13, 2014 RMA HS Board Meeting

B. Approval of Earl Barnett as Community Liaison

C. Approval of Vendor and /or District Agreements

1. ACHIEVE 3000

2. ALL ABOARD STORAGE

3. CITY of DAYTONA BEACH

4. COMPASS/ODYSSEY

5. COVERALL

6. EASTER SEALS

7. OPEN DNS

8. PROMETHEAN/CHANNEL ONE NEWS

9. SCHOOL WAY CAFÉ

10. SNACK TIME VENDING

11. VOLUSIA COUNTY TRANSPORTATION

D. Approval of DRAFT RMA HS Budget FY 2015

Mr. Graham moved to approve the Consent Agenda. Mr. Smith seconded the motion and the Board unanimously approved the Consent Agenda.

V. ITEMS REMOVED FROM THE CONSENT AGENDA

No Action was required.

VI. REPORTS TO THE BOARD

- A. Mr. Art Sands, RMA Daytona Beach School Director and Mr. Earl Barnett, RMA Deland School Director, presented reports to the Board regarding student and enrollment and demographics, staffing, program plans, and facility upkeep at the Daytona Beach and Deland campuses.
- B. Committee Reports – There were none.
- C. May 2014 and June 2014 Financials
- D. Title I and Title II Funding Plans
- E. Results – Spring 2014 Your Opinion Counts Survey
- F. Board Training and Background Check Update
- G. Facility Updates – Maintenance & Renewal of Leases/Searches for 15/16 SY
- H. New Systems RMA will be using: EpiCenter, Paylocity, and Little Bird

VII. BOARD ACTION ITEMS

There were none.

VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS

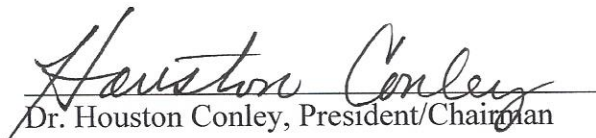
There were none.

IX. ANNOUNCEMENTS / NEXT MEETING

Dr. Conley announced that the next Board meeting is scheduled for 3:45 PM Tuesday, September 16, 2014 at the RMA Daytona Beach Campus.

X. ADJOURNMENT

Dr. Conley accepted a motion from Mr. Graham and seconded by Mr. Smith to adjourn the meeting at 6:05 PM.


Dr. Houston Conley, President/Chairman


Date