

## **Pensacola Beach Elementary School Board of Directors**

### **Minutes for Meeting September 25, 2017**

1. Members in attendance: Todd McCurdy, Wendy Kauffman, Steve Ciolino, Lois Hausmann, Mark Thompson, and Staci Corley. Also in attendance: Jeff Castleberry, Susan McCleod, Bill McMillion, and Brandy McMillion
2. Called to order at 6:01 PM
3. Finance reports month to date down \$22,244, year to date down \$23,819.
4. Principal's Report
5. Teacher's Report
  - a. Susan McCleod discussed Write Score, the new writing program being used by the school this year.
6. Old Business
  - a. George Coolbaugh is now heading up the PIE committee.
  - b. Generator plug installation is complete.
  - c. Kristen Amberson resigned from the Board of Directors. Board voted Jason Brewster in as the new board member.
  - d. Principal is still looking into playground shade options with PTA.
7. New Business
  - a. Motion to approve the proposed 2017-2018 budget. Approved unanimously.
  - b. Motion to pay Accent Services Commercial Cleaning three dollars more per day to continue cleaning the school. Approved unanimously.
  - c. Minor projects and repairs discussed for October 7, 2017 school work day.

- d. Motion to select BlueCare Network All Copay 14253 as the insurance plan offered to employees. Approved unanimously.

Meeting adjourned at 7:46 PM. Next meeting scheduled for October 23, 2017.