

Pensacola Beach Elementary School Board of Directors

Minutes for Meeting October 25, 2021

1. Members in attendance:
 - Todd McCurdy, President
 - Wendy Kauffman, Vice President
 - Jason Brewster, Treasurer
 - Staci Corley, Secretary
 - Debbie Campanella
 - Justin DavisAlso in attendance:
 - Susan McLeod, Principal
 - Joy McLaurine

2. Called to order at 5:32 PM

3. Officer's Report - Todd McCurdy
 - a. Finance reports month to date "up" \$4,582, year to date "up" \$79,956

4. Principal's Report
 - a. Principal Susan McLeod proposed an updated leave plan based on hours worked per week by employees. To be in line with Escambia County, PBES will front load 4 days for each eligible employee at the start of the school year. The Board unanimously approved.
 - i. 0-20 hours = no days of leave
 - ii. 20-29 hours = 6 days
 - iii. 30-37 hours = 8 days
 - iv. 37.5 hours or more = 10 days
 - v. Principal = 12 days
 - b. There was a physical audit of the school on October 19, 2021.
 - c. COVID Update - Last case reported to the school was September 7, 2021. Volunteers and visitors are allowed on campus, and field trips are back on.

Pensacola Beach Elementary School Board of Directors

Minutes for Meeting October 25, 2021

- d. A new Math textbook will need to be adopted next year for the new BEST (Benchmarks for Excellent Student Thinking) standards.
 - e. Principal Susan McLeod attended the Florida Charter School Conference in Orlando.
 - f. New school signage is complete.
 - g. Spooktacular will take place for the kids on Friday, October 29, 2021 during school hours.
5. Teacher's Report - Joy McLaurine
- a. JOOI Club has been reinstated for 4th and 5th graders.
 - b. Sandpipers choral club has been reinstated for students.
 - c. 3rd Grade went on a field trip to the Mess Hall.
6. Old Business
- a. Fundraising - Donations as of October 18, 2021 = \$8,650
 - b. The electrical panel damaged by Hurricane Sally has come in, and will be installed over Christmas Break.
 - c. The Board unanimously approved Taylor Construction to install a new roof on all school buildings except for Kindergarten, 1st Grade, the breezeway, front cover, and gazebo. The roof will be installed over Christmas Break.
7. New Business
- a. The Board unanimously approved School Financial Services as the new payroll vendor beginning January 1, 2022.
 - b. The Board unanimously approved the proposed draft budget for the Period July 1, 2021 - June 30, 2022.

Meeting adjourned at 6:26 PM. Next meeting scheduled for December 6, 2021 at 5:30 PM.