



Governing Board Meeting Minutes

February 26, 2021

1. Meeting was called to order at 12:38pm. Proper notice and a quorum were confirmed.
2. Public comments:
 - Ms. Hostetler commented she has been following the school for years and is delighted that it will be opening in time for her child to attend. She stated that she looks forward to helping in any way she can.
 - Mrs. Chaffee noted that there is a lot of enthusiasm in the community and that many people reached out to offer well wishes and express support for the school since the story in the Herald Tribune about our new location ran yesterday.
3. Old Business:
 - a) Mr. Chaffee made a motion to approve the board meeting minutes from 6/26/20. Mr. Kennedy seconded the motion. Motion passed unanimously.
 - b) Ms. Chaffee gave an update of the FLDOE CSP implementation grant, which has been approved by the district, and will be submitted to the FLDOE Monday, March 1, 2021.
4. New Business:
 - a) Mr. Kennedy made a motion to approve the lease of 1050 S. Tuttle Avenue, Sarasota, FL 34237. Mr. Weidner seconded. Motion passed unanimously.
 - b) Ms. Chaffee gave an update of teacher recruitment and student enrollment. More than 100 have applied for teaching positions, and the recruitment committee has interviewed over 30 candidates, most with extensive Dual Language program experience. Student applications are also coming in at a steady pace, with many parents calling and texting with questions.
 - c) Candidates for the principal position have been reviewed and narrowed to one clear favorite. Mr. Chaffee made a motion to extend an offer to the selected applicant. Mr. Kennedy seconded. Discussion of applicant ensued, with very favorable comments from board members. Motion passed unanimously.
5. Board Comments:
 - Mr. Weidner commented that he is working on a revised budget now that we have the numbers from the property costs.
6. Mr. Chaffee made a motion to adjourn the meeting. Mr. Weidner seconded. Motion passed unanimously. Meeting was adjourned at 1:16pm.