

BOARD MEETING

DATE: TUESDAY, APRIL 19, 2011
TIME: 5:00 P.M.
LOCATION: 3637 MARTIN LUTHER KING BLVD., SUITE 104
FORT MYERS, FLORIDA 33916

MINUTES

MEETING TYPE: REGULAR SPECIAL PROPOSED APPROVED

A. CALL TO ORDER

Mr. Cochrane called the meeting to order at 5:15 p.m.

B. ROLL CALL

BOARD MEMBER ATTENDANCE:

Paul Cochrane, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
April Lattanzi, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joyce VanDeusen, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Chuck Smith, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Allen Humfleet, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

OTHER ATTENDEES:

Sarah White, Administrator	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Paul Jungkunz, Florida State Director (via polycom)	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Trudy Crowetz, Florida Finance Manager (via polycom)	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Tonya Deal, Governance & Compliance Manager (via polycom)	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Amy Rohner, Consultant, Consulting & Prof. Assistance, Inc.	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Burt Saunders, Board Attorney	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Paul Brazezicke, Staff	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mrs. Paul Brazezicke	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

C. PUBLIC COMMENT

None

D. APPROVAL OF AGENDA

Mr. Cochrane asked the Board to review the agenda and asked if any items needed to be added.

MOTION: Moved to approve the agenda, as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

E. STANDARD BUSINESS

i. APPROVAL OF MEETING MINUTES OF April 6, 2011

A copy of the meeting minutes are available for public inspection at Life Skills Center of Lee County, 3637 Martin Luther King Blvd., Suite 104, Fort Myers, FL 33916, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. Sarah White at 239.332.3484.

Mr. Cochrane asked the Board to review the minutes and advise of any necessary changes.

MOTION: Moved to approve the minutes of April 6, 2011 as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

ii. ARTICLES OF INCORPORATION EXPENDITURE

Mr. Cochrane moved the Board's attention to the agenda item.

MOTION: Moved to approve expenditures for all recording fees related to the name change from Life Skills Center – Lee County to City of Palms Charter High School including the Articles of Incorporation, 501c3, and any other applicable documents.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

iii. FINANCIAL STATEMENTS

Mr. Cochrane moved the Board's attention to the agenda item. Mrs. Crowetz reviewed the report with the Board

MOTION: Moved to approve the Financial Statements, as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

F. BOARD DISCUSSION

- **Management – Financing & Facility Options**
- **Relocation**
- **Availability of a Line of Credit**

G. REMINDER OF NEXT BOARD MEETING

Monday, May 2, 2011 at 5:00 p.m.

H. ADJOURNMENT:

The meeting was adjourned at 7:15 p.m.

MINUTES CERTIFICATION

Approved by the Life Skills Center - Lee County Board of Directors on May 2, 2011.

PAUL COCHRANE, PRESIDENT

DATE

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