

**BOARD MEETING**

**DATE:** MONDAY, MAY 2, 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 5:20 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 checked="" type="checkbox"/> Present	<input 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 (via telephone)	<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: 5                      Opposed: 0

**E. STANDARD BUSINESS**

**i. APPROVAL OF MEETING MINUTES OF April 19, 2011**

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

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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.

**MOTION:** Moved to approve the minutes of April 19, 2011, with a modification to reflect additional resolution passed appointing Chuck Smith to represent the Board relative to issues surrounding relocation to new facilities.

**SUPPORT:** Motion seconded.

Ayes: 5                      Opposed: 0

**ii. JUNE 2011 GRADUATION EXPENDITURE**

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

**MOTION:** Moved to approve an expenditure not to exceed \$2,000.00, including rental of the facility.

**SUPPORT:** Motion seconded.

Ayes: 5                      Opposed: 0

**iii. FURNITURE PURCHASE EXPENDITURE**

Mr. Cochrane moved the Board's attention to the agenda item. Mrs. Rohner reviewed the information with the Board.

**MOTION:** Moved to approve the purchase of the furniture (tables and chairs) and delivery, an expenditure not to exceed \$6,000.00.

**SUPPORT:** Motion seconded.

Ayes: 5                      Opposed: 0

**IV. WEBSITE DEVELOPMENT AND MARKETING**

Mr. Cochrane moved the Board's attention to the agenda item. Mrs. Rohner reviewed the information with the Board.

**MOTION:** Moved to approve an expenditure not to exceed \$2,000.00, for marketing materials, advertising and website development.

**SUPPORT:** Motion seconded.

Ayes: 5                      Opposed: 0

**V. SCHOOL LOGO DESIGN**

Mr. Cochrane moved the Board's attention to the agenda item. Mrs. Rohner reviewed the information with the Board.

**MOTION:** Moved to approve the preliminary logo design, as presented.

**SUPPORT:** Motion seconded.

Ayes: 5                      Opposed: 0

**vi. Continuing Services Contracts**

Mr. Cochrane moved the Board's attention to the agenda item. Mrs. Rohner reviewed the information with the Board.

**MOTION:** Moved to approve soliciting contracts for execution for items related to continuing services including but not limited to APEX curriculum, PowerSchool student management software, etc. All contracts to include "void if District does not approve charter renewal".

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**SUPPORT:** Motion seconded.  
Ayes: 5                      Opposed: 0

**F. REMINDER OF NEXT BOARD MEETING**  
TBA

**G. ADJOURNMENT:**  
The meeting was adjourned at 7:15 p.m.

**MINUTES CERTIFICATION**

Approved by the Life Skills Center - Lee County Board of Directors on June 14, 2011.

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**PAUL COCHRANE, PRESIDENT**

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**DATE**

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