

**MINUTES**  
**TIGER ACADEMY BOARD OF DIRECTORS MEETING**  
**Tuesday, March 10, 2015 Noon**  
**Tiger Academy**

A meeting of the Board of Directors of Tiger Academy was held on Tuesday, March 10, 2015 in the Media Center at Tiger Academy. Lunch was served.

Tom Baker, chairman on the Board of Directors called the meeting to order at 12:08PM. Mr. McWhite gave the invocation in the absence of Greg Atwater and then introduced guests who would be presenting from the University of North Florida Education department.

Members in attendance were Tom Baker, John Baker, Ted Baker, Jack Allen, Peggy Bryan, Nat Glover, Eric Mann and Shelly Boynton. Guests from the University of North Florida were Dr. Keenan, Kathy Witsell and Kelly Scott. Staff in attendance was Charles McWhite, Brooke Cobbin, Penny Zuber, Jan Brogdon and Lauren Hopkins. Beth Eifert, a consultant from My Executive Solutions was also in attendance.

Tom Baker called for approval of the consent agenda which included the minutes from the December 10, 2014 meeting of the Board of Director. The motion was made, seconded and approval was unanimous.

The Tiger Academy update was presented next. Cliff Harrell, School Support Director presented updated information on placement of this year's fifth grade students into the sixth grade. Highlighted were the children accepted into the Episcopal School, the two students who received full scholarships to Episcopal and others who passed the entrance exams for Bolles and Episcopal as well as other student placements. Mr. McWhite presented the updated student assessment data from the IReady assessments and other factors that affect the data. The last presentation was by the staff from the University of North Florida on the partnership program between UNF and Tiger Academy specifically as it relates to teacher preparation.

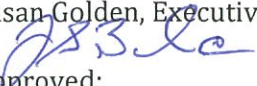
Committee reports were given next. Penny Zuber gave the Finance Committee report for Greg Atwater. The report discussed the Consolidated Operating Statement (VPK and K-5) for Eight Months Ending February 28, 2015, the management discussion and analysis of the data from the aforementioned Operating Statement, the Balance Sheet as of February 28, 2015, Statement of Cash through 2/28/15 and the Campaign Fund Balance Sheet as of 2/28/15. A motion was made and approved unanimously to accept a revolver agreement with John Baker.

The Fund Raising Committee report was given by Jack Allen, Chair of the Committee. To date, \$192,000 of the \$200,000 goal has been reached. Three donors have renewed their Dean's List gift, two are in cultivation and one new Dean's List donor has been added. A resolution will be made for Joan and Preston Haskell for the Tiger Academy event held in their home in January 2015. The annual Donor Appreciation event and Open House will be held at Tiger Academy on April 29, 2015 from 11:30am – 1:00pm.

Shelly Boynton presented the report from the Governance Committee that recommended a change to the date that the Tiger budget is presented to the YMCA Metropolitan Board of Directors and the maximum number of Board members to no more than 24. Both changes were approved unanimously.

There being no further business or public comments, the meeting was adjourned to Executive Session at 1:00pm.

Respectfully Submitted:  
Susan Golden, Executive Director

  
Approved:  
Tom Baker, Board Chair

Date: 6/9/15