

**MINUTES
TIGER ACADEMY BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 11, 2018 11:00A.M.
TIGER ACADEMY**

The December 11, 2018 meeting of the Board of Directors of Tiger Academy was called to order at 11:04A.M. by Ted Baker. The inspiration was given by Charles McWhite.

Board members in attendance were Ted Baker, John Baker, Shelly Boynton, Lawrence Dennis, Josh Martino, Ken Toning Tom Baker, Cleve Warren and Leah Zalupski. Staff members in attendance were Irvin (PeDro) Cohen, Penny Zuber, Jose Lopez, Nekita Nesmith, Charles McWhite, Tomeka Mondy, Susan Golden and Jessie Didier.

Ted Baker called for the approval of the minutes from the August 18, 2018 Board Retreat. The minutes were approved unanimously as submitted.

Committee reports were called for next. John Baker, Chairman of the Finance Committee, reviewed the financial reports as of November 30, 2018. The year- to- date budget and the year- to-date actuals were discussed, compared and explanations for variances were given. Brief comments were made on the Balance Sheet as of November 30, 2018. A motion was made and seconded for approval of the Financials as reported. The motion was unanimously approved. Barbara Finke from BDO gave a review for all Board members of the outcome of the Financial Audit for 2017 – 2018. The audit was a “clean” audit with no findings. The audit findings were approved unanimously by the Board.

Josh Martino, Chair of the Fundraising Committee, reported on the progress of 2019 Fundraising Plan by reviewing the updated dashboard. Current amounts raised for Pledge Amounts, Payment Amounts and Outstanding Pledge Balances were noted. The second annual Drivers of Change Golf Tournament raised approximately \$52,500.00. Upcoming events include events at the homes John Lock and Peggy Bryan.

The Governance Committee report was given by Shelly Boynton, Chair. The first item on the agenda was the selection of the Board Chair and it was recommended and unanimously approved that Ted Baker remain as the Board’s Chairperson. There was also an update on the current status of the contract renewal with the Duval County School Board.

Cleve Warren, Chair of the Curriculum Committee gave an update on the committee meeting results of September 19, 2018.

The Tiger Academy Update was given by Charles McWhite and Jessie Didier, School Support Director. The report included the 2018 – 2019 School Goals, the 2019 FSA Goals, the 2018 iReady baseline data, highlights of this school year to date, as well as upcoming events. Jessie Didier updated the Board on the placement of Tiger’s rising fifth graders to middle school. The Middle School Transition Plan was reviewed.

The last item of business was an update given by Dr. Cohen on the status of the L.I.F.E. Program.

There being no further business and no public comment, the meeting was adjourned at 12:25P.M.

Respectfully Submitted,

Susan Golden, Executive Director

Approved:

 3/10/19

Ted Baker, Board Chair