

MINUTES
TIGER ACADEMY BOARD OF DIRECTORS MEETING
TUESDAY, June 12, 2018 11:00AM
TIGER ACADEMY CONFERENCE ROOM AND VIA CONFERENCE CALL

The June 12, 2018 meeting of the Board of Directors of Tiger Academy was called to order at 11:04AM by Ted Baker, Chair. Principal Charles McWhite, gave the inspiration.

Board members in attendance via conference call were Ted Baker, John Baker, Shelly Boynton, Rudy Jamison, Tom Baker, Peggy Bryan, Lawrence Dennis, John Lock, Josh Martino, Cleve Warren and Ken Tinning. Mia Jones was in attendance at Tiger Academy. Staff members in attendance were Penny Zuber, Mike Elkin, Nekita Nesmith, Charles McWhite and Susan Golden.

Ted Baker called for the approval of the minutes from the March 13, 2018 Board of Directors meeting. The minutes were approved unanimously as submitted.

Committee reports were called for next. John Baker, chairman of the Finance Committee, asked Charles McWhite to review the financial reports as of May 31, 2018. The year to date budget and the year to date actuals were discussed, compared and explanations for variances were given. Comments were made on the Balance Sheet as of May 31, 2018. A motion was made and seconded for approval of the Financials as reported. The motion was unanimously approved. The initial proposed budget for the 2018 - 2019 school year will be circulated to the Finance Committee prior to July 1, 2018.

Josh Martino, Chair of the Fundraising Committee gave the updated Fund Raising Committee report. To date \$927,149.00 has been secured in commitments and donations of the campaign goal of \$750,000. More detail will be given in the Fundraising Committee meeting which begins at the end of this meeting.

The Governance Committee report was given by Shelly Boynton, Chair. The item for approval was an update to the Tiger Academy bylaws that clarified the schools' ability to acquire debt with the approval of the YMCA Metro Board approval. A motion was made and seconded for approval of the suggested changes that were approved earlier by the Governance Committee. The changes were approved unanimously. A brief update was given on the impact of the Marjorie Stoneman Douglas School Safety Act on Tiger as it is known now. The last item was a report on the Spring site visit by the Duval County Charter Office.

The Tiger Academy Update was given by Charles McWhite. The presentation included an academic data update, highlights of the 2017 -2018 school year, staff update, placement of rising fifth graders to middle school and upcoming events in 2018 - 2019.

At the conclusion of the school update and there being no need for an Executive Session, the meeting was adjourned at 11:55A.M.

Respectfully Submitted,
Susan Golden, Executive Director

Approved:

A handwritten signature in blue ink, appearing to read 'Ted Baker', with a stylized flourish at the end.

Ted Baker, Board Chair