

**Board of Directors Meeting** Tuesday, May 14, 2024 6:30 pm 5316 Berkley Rd, Auburndale, FL 33823

## **Board Meeting**

| Welcome:   | Cogswell |
|--|----------|
| Minutes from April 2024 Approval                         | Cogswell |
| Approve Berkley Accelerated Reading Plan (CERP)          | Bolender |
| Approve Berkley Accelerated Wellness Plan                | Walker   |
| Approve Berkley Accelerated Proposed 24-25 Staffing Plan | Bolender |
| Expansion Plan Update                                    | Mulling  |
| New Board Member Application                             | Cogswell |
| Miscellaneous:   | Cogswell |
|  |          |
| Adjourn  | Cogswell |

Proposed Next meeting: June 11, 2024 6:00pm

**Board of Director's Current Terms:** 2023-2026 Mole, McKenzie-Coley, Burton (Secretary), Clingerman 2022-2025 Cogswell (Chairman), Mulling (Vice Chairman), Everitt, Taylor 2021-2024- Spencer (Treasurer), Allen

Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender