

**North County Charter School, Inc.**  
**Board of Directors Regular Meeting**  
**Wednesday, May 15, 2024, @ 9:00AM (Board Room, Bldg. 5)**

**MINUTES**

- I. **Call to order/Attendance:** President, Mrs. Simchick called the meeting to order at 9:02AM. Also present: Sean Prescott, Secretary, Brian Cook, Treasurer, Greg Potter, Director-Principal, Jennifer Bakos, Finance Manager, Kerrian Irons, Assistant Principal, Mrs. Susan Aguirre joined the meeting at 9:10AM (non-voting status)
- II. **Pledge of Allegiance/Invocation:** President, Dale Simchick provided an invocation and Brian Cook led the group in the Pledge of Allegiance.
- III. **Approve/Amend today's agenda:** Mr. Cook moved to accept as written. Mr. Prescott seconded the motion. Motion passed unanimously, 3-0.
- IV. **Citizen/Parent input/concerns:** None shared.
- V. **Consent Agenda:**
  - A. **To approve the minutes of the April 17, 2024 Regular Board Meeting-**Mr. Cook moved to accept as written. Mr. Prescott seconded the motion. Motion passed unanimously, 3-0
- VI. **Action Agenda:**
  - A. **To approve March financials for submission to SDIRC-**Tabled to June agenda.
  - B. **To approve the FY 2025 Revenue Budget-**Mr. Cook moved to approve. Mr. Prescott seconded the motion. Motion passed unanimously, 3-0.
  - C. **To approve the FY 2025 Expense Budget-**Mr. Cook moved to approve. Mr. Prescott seconded the motion. Motion passed unanimously, 3-0.
  - D. **To approve updated wellness policy (3200) to align with NSLP requirements-**Mr. Prescott moved to approve as written. Mr. Cook seconded the motion. Motion passed unanimously, 3-0.
  - E. **To approve \$500 for PIC End of Year Celebration & Thank You Dinner-**Mr. Cook moved approved up to \$500, and the motion was seconded by Mr. Prescott. Motion passed unanimously, 3-0.
  - F. **To approve a proposal to produce a promotional video for the school and market it-**Following a discussion of various proposals, Mr. Prescott moved to accept a proposal submitted by Vero Beach Social Media. Mr. Cook seconded the motion. Motion passed unanimously, 3-0.  
**\*\*Here, the Board took a short break for 5 minutes from 10:45 to 10:50AM**

**VII. Reports:**

- A. Parent Involvement Committee:** Ms. Kaylee reported in Mrs. Le's stead. Teacher and Staff appreciation week went very well, and all appreciated the activities and food very much. She also reported the PIC would sponsor a bubble truck party on the last day of school and assist with the Patriotic Banner Parade on the second to last day.
- B. Business & Finance Manager:** Mrs. Bakos provided an update on the NSLP call from May 7<sup>th</sup>, inclusive of the application process and timeline requirements. There will be app form submissions, policy, menu item and other submissions, required training in July and a site visit in early August to inspect our service line procedures before final approval will be given. She and Mr. Potter will research current district rates for reduced and full rate meals and bring this information back at a later date. NCCS will be charging for breakfast and lunch meals beginning in the fall, and try to remain slightly lower than SDIRC.
- C. Director-Principal:** Mr. Potter provided an update on preliminary results of spring testing, K to 5 for proficiency. Average of all scores is in the mid 50's. Math results, 3 to 5 increased by 10 points! K to 2 results for proficiency averaged in excess of 80% meeting benchmark or higher. Learning gains and school grades will be released in the summer (late June/early July anticipated). He also shared the results of his recent conversation with Dr. Moore regarding the school choice process. NCCS will be included as a choice school on the district's website from November through January, and interested parties will be directed on the back end to our website to complete a request to tour, interview and apply.

**VIII. Board Member Matters:**

- A. Mrs. Simchick-**Update on Awards and Recognitions. Mrs. Simchick has secured awards to honor Mr. Wilson and Mr. Tyson at the 5<sup>th</sup> Grade Graduation event. She also secured two awards to be presented to outstanding volunteers this year.

**IX. Adjournment:** The meeting adjourned at 11:32AM