

## **Board Meeting Minutes**

### *COAST Charter Schools*

*Monday, February 27, 2017 5:00 p.m.*

- **Called to Order**  
6:00 PM
  
- **Attendance**  
A. Higgins, J. Nichols, A. Wittmier, J. Brooks, S. Payne
  
- **Public Comments**  
None
  
- **Approval of Minutes**
  - J. Brooks made a motion to accept the October 2016 minutes as presented. A Wittmier seconded the motion, the motion carried.
  
- **New Business**
  - *Administrators Report:*
    - *Review/discuss budget report.*
    - *Review/discuss administrative report.*
    - Approve up to \$30,000 for a newer bus. J. Brookes made the motion to approve, A. Wittmier seconded, the motion carried.
    - Approve the replacement of the AC unit in the office/kitchen area with Mohrfeld Mechanical; his quote included all permits, new duct work and smoke detectors and a better commercial unit. 3 quotes were presented and discussed. Keith Key \$9,869 Heil, Mohrfeld Mechanical \$11,250 Lennox, Wakulla AC \$11,160 J. Brooks made the motion to approve; A. Wittmier seconded, the motion carried.
    - Testing begins this week and continues into May.
    - Next meeting will be May 22, 2017.
    - Enrollment is 132 FTE and 19 VPK.
  
- **Adjourn**
  - A Wittmier made the motion to adjourn. J. Brooks seconded the motion. The motion is carried.