

**SUNFIRE HIGH SCHOOL**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**07-22-2022; 1:00PM, via ZOOM**

Introduction: Phil Neiss

**Reading and Approval of Minutes:** Marion Silver: Motioned by Marion, Second: Steve Piercy; Passed unanimously.

**New Board Members:** Discussion and recommendation (Phil Neiss). We anticipate introducing a new board member at the next meeting, and inviting other potential applicants to attend as well.

**Graduation Recap** (Dee Naukana and Phil Neiss). Graduation was held at the Wilton Manor's community center at the end of May, 2022. There were 40 new graduates and a festive day was enjoyed by all!

**State Convention:** Upcoming state convention in Orlando, October, 2022, live. We will send delegate(s)

**Annual contracts:** Items subject for discussion and approval by Board:

A Approval of Annual Budget for FY 2022-2023

B Approval of the 2020-2022 Audit Adjustments

C Approval of Opt-In District Reading Plan SY 2023

D Approval of Involuntary Examinations Policy and Procedures SY 2023

E Approval of Staff Salary for SY 2023

F Approval of Out of Field Appointments SY 2023

G Approval of the School Improvement Plan SY 2023

H Approval of the Staff/Parent Handbook SY 2023, pending school district adaptation.

I Cognia reaccreditation fee: app \$6,000.00

J Approval of the Employee Handbook SY 2023

K Approval of the Mental Health Plan SY 2023

L Approval of continuation of the Emergency and Safety Plan, SY 2023

L Approval of continuation of the Safety & Security Requirement Assurances, SY 2023

M Approval of continuation of Active Assailant Response Plan. SY 2023

N Approval of the District K-12 Reading Plan Opt-In SY 2023

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O Approval of the FCPCS Administrator/Teacher Evaluation System for SY 2023

P Approval of the FCPCS Salary Calculator and Compensation Plan SY 2023 when new documentation is available;

Q Approval of the Statement of Assurance for Exceptional Student

Education SY 2023

R Approval to continue with "Chef Pat" food catering vendor, 2023

S Strategic Plan for continuous improvements; 2022-2028.

Motion to approve by Steve Piercey, seconded by Marion Silver, approved unanimously.

**Proposed 2022 – 2023 Governing Board Meeting Dates**

A. July 30, 2022; B. October 27, 2022; C. January 26, 2023; D. March 30, 2023; E. May 25, 2023.

Motion to approve by Steve Piercey, seconded by Marion Silver, approved unanimously.

**Proposed Purchases:** approved for the coming school year:

A Approval of READ 180 and System 44 for Intensive Reading SY 2023

B Renewal APEX Curriculum SY 2023

C Approval Social Worker through Venture Designs (Mental Health Plan) SY 2023

D Approval LMHC for ESE Student Strategic Plan for continuous improvements; 2022-2028 requiring counseling SY 2023

E Approval the continuation of SLP services with Partners in Speech SY 2023

F Reapproval of Cognia application and reaccreditation fee: app \$6,000

G Approval of the continuation of Number One Services as the management organization for another term commencing SY 2023

H Approval of the continuation of Accounting Services J. Klein, CPA. SY 2023

H Approval of the continuation of McCrady & Associates, Independent Auditors SY 2023

I Approval of the Strategic Plan for continuous improvements; 2022-2028.

Motion to approve by Steve Piercey, seconded by Marion Silver, approved unanimously.

**No Additional Business**

**Meeting Adjourned: 2:00PM**

**Respectfully Submitted:**

  
**Marion Silver, Board Secretary**