

SUNFIRE HIGH SCHOOL
BOARD OF DIRECTORS MEETING
09/21/2023; 11:00AM, via ZOOM
MINUTES

In Attendance: Glenn Milgraum, Board Chair; Marion Silver, Board Secretary; Steve Piercy, Sam Chegani, Board Members; Marti Lovely, Principal; Dee Naukana, Director of Education; Phil Neiss, Director of Operations.

Introduction: Phil Neiss

Reading and Approval of Minutes: Marion Silver

Old Business:

1. Building Upgrade: Mr. Neiss discussed the improvements to the school building. Most notably, the floors have been redone in the entire building using PVC vinyl planking. The flooring is guaranteed for 10 years, and requires only damp mopping. No waxing is necessary, thus reducing our maintenance costs.
2. State Charter Convention October 18-20, 2023 in Orlando. We are sending a delegation consisting of Ms. Lovely, Principal; Glenn Milgraum, Marion Silver, and Sam Chegani from our Board of Directors; Ms. Naukana, Director of Education; Phil Neiss, Director of Operations.
3. We had a successful summer session (first time at this campus), with 82 students completing the curriculum.

New Business:

Items subject for discussion and approval by Board:

1. Classroom Teacher and Other Instructional Personnel Salary Increase Allocation. We received an award in the sum of \$98,633, all of which was distributed to our staff.
2. Overlapping of Morning and Afternoon Sessions: The Board approved an adjustment to the daily schedule, which created a one hour overlap between the two

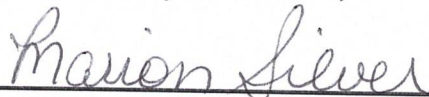
sessions. The schedule for first session is now 7:00AM to 12:00 Noon, and second session is from 11:00AM till 4:00PM. Motion made by Marion Silver, second by Steve Piercy; approved unanimously.

3. Eleven Day Count: Ms. Naukana reported the current student enrollment count for the 11 day count (survey 1). At the conclusion of the last school year, our enrollment was 309 students. As of the end of this survey period, our count is now **369 students!** We are optimistic that the enrollment will continue to rise.

There was no additional business.

Meeting adjourned at 12:25PM

Respectfully submitted,



Marion Silver, Board Secretary