

GOODWILL L.I.F.E. ACADEMY

3365-D Seminole Avenue
Fort Myers, Florida 33916

MINUTES

Goodwill Industries of Southwest Florida, Inc.
4940 Bayline Drive, North Fort Myers, FL 33917

Monday, February 7, 2011
4:00 p.m.

Call to Order Mr. Mike McKinley called the meeting to order at 4:07 p.m.

Present:	Mike McKinley, President	Audrey Edwards, Parent	Raymond Holland
	Bill McDaniel, V. President	Allen Humfleet, Board	Tom Feurig
	Ron Byrd, Sec’y/Treasurer	Pat Mann, Ex-Officio	Rick Evanchyk
	Betsy Russell, Board	Bob Haenggi	John Doramus
	Roger Bradley, Board	Lynn Pottorf, Principal	Stacey Pianka
		Alice DeClemente, Minutes	

Approval of Minutes: There were two corrections to the Minutes:

- 1) Under Review/Approval of November/December 2010 Financials, second bullet down, strike sentence “Expenses were over a little.”
- 2) Under New Business, second bullet down, it states that “D. Hugh Kinsey, Jr.” and this is incorrect. The correct name is Hugh Kinsey.

Mr. Bill McDaniel made a motion to approve the minutes with the corrections made; Mr. Ron Byrd seconded. All were in favor; motion carried.

Public Comment: There were no comments.

Policy & Procedures Mr. Bob Haenggi stated he received an email from Tom Young of NEOLA. There were a total of 4 emails with attachments that Mr. Young said are the templates ranging in a series from 0000-2000 that reflect his suggestion of potential policies and procedures for the L.I.F.E. Academy. Bob reported that the templates were in WORD format and too much to print and bring to the board. Bob will send Lynn small batches for her to begin reviewing.

Principal Update: Ms. Pottorf stated the school is in the middle of FTE testing (Florida Alternate Assessment). Interest in the school continues to grow and she is receiving a lot of phone calls from schools recommending students. Currently the school is at 41 students (FTE at 55.90 and the count ends this week).

School Relocation: Ms. Pottorf said she spoke with the new Pastor and learned there would be an increase of 10% in rent (\$570) plus they are going to meter us or charge \$1,200, which brings the total to \$7,470, an overall 31% increase but only for another year as the church wants the school out of there to continue with their own plans. Rick stated that it is an area of concern but we will be looking at bringing on another realtor to more aggressively find a more permanent site for the school as the

Goodwill L.I.F.E. Academy Board Meeting
February 7th, 2011

(School Relocation (continued...))

current lease ends June 30th and we can only lease for one more year. Mr. Tom Feurig is still in negotiations with LCEC regarding the appraisals of both buildings and will get back to Tom in a week or so. Tom stated he has not separated the buildings or had any discussions about either building thus far. It is hoped that regardless of the LCEC deal, Tom and Rick to meet with the new pastor face to face to negotiate a less expensive lease amount than the one anticipated for the 2011-2012 school year.

Advisory Council
Representative Comments:

Ms. Edwards stated she is working on several fund raising ideas for the school and regularly talks with Goodwill's Public Relation's Department about those ideas. For instance, Ms. Edwards gives talks to schools as part of her own job but incorporates the Charter School into them; talking to Mrs. M & M of the L.I.F.E. Academy about selling cookies / dog biscuits for St. Paddy's Day but not to take any time away from their school work; and she is working on a website to focus attention on the school. Ms. Edwards also said she has penny bowls all over town and collects them for the school's Pennies for Possibilities Drive.

New Business:

Board Chairman, Michael McKinley stated he would entertain a motion to explore minimizing the amount of meetings the L.I.F.E. Academy Board has each year. **Mr. Bill McDaniel made a motion to reduce the number of meetings from monthly to quarterly with a minimum of four meetings per year with the ability to schedule meetings for the good of the school as needed such as elections, budgets, and whatever will require a vote. Betsy Russell second the motion; All were in favor; motion carried.** Michael McKinley stated that at the next board meeting a new proposed calendar will be set up but keeping the time, place, and first Monday in place.

Next Board Meeting:

Monday, March 7th, 2011 – 4:00 p.m. at Goodwill Industries of SWFL, Inc.

Adjourned

Meeting adjourned at 4:35 p.m.