

GOODWILL L.I.F.E. ACADEMY
5100 Tice Street, Fort Myers, FL 33905
Board of Directors

Monday, August 3, 2015

4:00 p.m.

Call to Order Mr. William McDaniel called the meeting to order.

Present Mr. Allen Humfleet Mr. Rick Evanchyk
Mr. Bryan Lanzilotta Mrs. Mary Lavelle
Mr. William McDaniel Ms. Connie Minton
Mr. Michael McKinley Mr. Fred Richards
Ms. Cindy Crippen Mr. Doug Stewart

Minutes Approval Mr. Brian Lanzilotta made a motion to approve the minutes of the June 8, 2015 meeting as written. Mr. Hugh Kinsey seconded. Motion carried.

Introductions Mr. Stewart introduced Ms. Cindy Crippen, Director of Finance for Goodwill. Ms. Crippen will be handling the financial reporting for L.I.F.E. Academy within the next few months.

Mr. Richards introduced Ms. Connie Minton, the administrative assistant for Community Support Services. Mrs. DeClemente retired to take care of her grandson.

Financial Review Mr. Stewart reviewed the May and June 2015 Financial Reports. Mr. Stewart stated in June Goodwill's donation for the fiscal year total \$265,100 versus a budget of \$258,000.

Approval **Mr. William McDaniel made a motion to approve the May and June 2015 Financials as presented. Mr. Brian Lanzilotta seconded. Motion carried.**

Revised 2015 Budget Mr. Stewart stated after the Board had approved the 2015-2016 Budget, the Lee County School District will be charging us \$1/bus for the year. The Budget has been adjusted to reflect this change and is being presented to the Board for approval.

Approval Mr. William McDaniel made a motion to approve the Revised 2015 Budget as presented. Mr. Brian Lanzilotta seconded. Motion carried.

L.I.F.E. Academy Sub-Committee Mr. Richards reviewed the L.I.F.E. Academy Sub-Committee meeting. Mr. Richards stated he and Mr. Evanchyk met with Dr. Jeff McCullers and Dr. Adkins. Goodwill L.I.F.E. Academy has been provided with a list of providers used by the Lee County School District and was able to obtain a savings of \$1,400 - \$1,800 per year.

We are now linked to the District website for grant funding opportunities. We are in contact with Lori Brooks, Coordinator of School Counseling, to conduct tours for guidance counselors of the school and we are hopeful to obtain more referrals through this and could strongly impact our recruitment efforts.

We have provided a flyer to the Drs. McCullers and Adkins with a flyer for the rental of the school. They will provide this to the district leadership as an option. We are pursuing leads with a focus on rental of the building. We have also sent information to Ann Arnall, Lee County Human Services Director, about rental availability.

Mr. McDaniel asked the Board members to be cognizant of the funds that Goodwill is expending for the school and to look for ways to raise funds through their representatives in Tallahassee, grant opportunities, etc. Mr. Evanchyk stated he had requested our lobbyist to check for funding opportunities in Tallahassee and he said at this time there aren't any. The Florida Goodwill Association has changed lobbyists and hired a full-time director who will work on our behalf to find funding opportunities.

L.I.F.E. Academy Policies & Procedures Mr. Richards presented the Policies and Procedures for L.I.F.E. Academy for approval. These Policies and Procedures cover every aspect of L.I.F.E. Academy from IT policies, Human Resources, etc. Neola will also update them as changes occur.

Approval **Mr. Brian Lanzilotta made a motion to approve the Policies & Procedures as presented. Mr. William McDaniel seconded. Motion carried.**

Principal Update Ms. Pottorf stated the school is preparing for the students to return on August 24th. Over the past few months, we have worked 9 new students have been enrolled for total enrollment of 43 students and 4 classrooms. A commercial has been airing for the school and we are hoping to see good results from this.

Public Comment No comment

Next Board Meeting The next Board meeting will be held on Monday, November 2, 2015

Adjourned A motion was made and passed to adjourn the meeting at 4:35 p.m.