

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

Monday, June 6, 2016

4:00 p.m.

Call to Order	Mr. Michael McKinley called the meeting to order.	
Present	Ms. Cindy Crippen Mr. Allen Humfleet Mr. Hugh Kinsey Mr. William McDaniel Mr. Michael McKinley	Ms. Connie Minton Ms. Lynn Pottorf Mr. Fred Richards Mr. Doug Stewart
Minutes Approval	Mr. Michael McKinley made a motion to approve the minutes of the February 8, 2016 meeting as written. Mr. Hugh Kinsey approved, Mr. Allen Humfleet seconded. Motion carried.	
New Member	Mr. Michael McKinley introduced Mrs. Lucinda Kelley and stated she is interested in becoming a Board Member and was observing the meeting.	
Financial Review and Budget	Ms. Crippen presented the financials of February 2016, March 2016 and April 2016. The budget for 2016-2017 was also presented.	
Approval	Mr. Hugh Kinsey made a motion to approve all financials and budget as presented. Mr. Allen Humfleet seconded. Motion carried.	
Policies and Procedures	The NEOLA policies and procedures were provided to the Board for review.	
Approval	Mr. Hugh Kinsey made a motion to approve the NEOLA policies as presented. Mr. Allen Humfleet seconded. Motion carried.	
Principal Update	Ms. Pottorf stated the Musical Theater Summer Camp is full with 20 students. One of the students now wants to be in the first week so there will be 11 students for one week and 9 for the second week. Mr. John Nolan has given scholarships to some students who could not afford the tuition fee.	
	Ms. Pottorf reported that Ms. Gail Middleton was one of six teachers chosen as “Educator of the Year” from the 39 schools participating in the “Learning for Life Character Education” program.	
Public Comment	No comment.	
New Business	None.	
Next Board Meeting	The next Board meeting will be held on Monday, August 1, 2016 at 4:00 p.m.	
Adjourned	A motion was made and passed to adjourn the meeting at 4:20 p.m.	