

GOODWILL L.I.F.E. ACADEMY

3365-D Seminole Avenue
Fort Myers, Florida 33916
Board of Director Minutes

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

Monday, April 2, 2012
4:00 p.m.

- Call to Order Mr. Mike McKinley called the meeting to order at 4:01 p.m.
- Present: Mr. Roger Bradley Mr. Pat Mann
Mr. Ron Byrd Mr. Bill McDaniel
Mrs. Alice DeClemente Mr. Mike McKinley
Mr. John Doramus Ms. Stacey Pianka
Mrs. Audrey Edwards Ms. Lynn Pottorf
Mr. Rick Evanchyk Mr. Fred Richards
Mr. Allen Humfleet Dr. Joe Torregrasso
- Approval of Minutes **Mr. Ron Byrd made a motion to accept the minutes as presented; Mr. Bill**
From January 9 2012: **McDaniel seconded; all were in favor. It was unanimous; motion was carried.**
- Resignation of Mrs. Betsy Russell sent a letter of resignation with regrets that she is resigning
Ms. Betsy Russell from the board effective immediately due to the increase of other responsibilities in
her life. She thanked everyone and wished the school great success. Mr. McKinley
stated the board accepts her resignation and it is noted in the minutes.
- Approval of Dec. 2011 Ms. Stacey Pianka presented an overview of the financials over the last quarter
Financial Statements to the board's satisfaction. However, she also stated that the new accounting
Dec. 2011, Jan. 2012, and software is based on fiscal year of school and can only do January and February
Feb. 2012: and cannot do it until March is completed. One is for December and one is for
January and February. Ms. Pianka answered all questions to the satisfaction of the
board. **Mr. Ron Byrd made a motion to approve the financial statements as
presented by Mrs. Pianka and Mr. Allen Humfleet seconded. Mr. McKinley
requested a show of hands that all were in favor; it was unanimous and motion
carried.**
- Renewal of School Charter Mrs. Lynn Pottorf stated the renewal paper work for the charter school was turned
Application: in the end of March and it was even stated at the time that the "L.I.F.E. Academy is
the model that every school should follow." The renewal request is for 15 years.
Mrs. Pottorf will update at the next meeting.
- Public Comment on There were no public comments.
Agenda Items:
- Update on Policies and Dr. Torregrasso reported he forwarded the next section for review onto Tom Young
Procedures of Neola and to Ron Byrd. He will continue to update the Board on the progress.
- Principal Update: Mrs. Pottorf distributed a list of highlighted events the school participated in from
July 2011 through May 2012. She also extended an invitation to the board to attend
the 2012 Graduation Ceremony being held at Edgewood Academy on May 17th
2012. The reception is at 6:00 p.m. and graduation ceremony is at 7:00 p.m. There
are eight students graduating (the largest group so far). When asked the number of
students currently enrolled, Mrs. Pottorf stated there are 39.

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School Relocation Update: Mr. Rick Evanchyk reported Goodwill is working on getting the adjacent lot to the Tice Street property and reported that the present owner of that property is making the process take longer. An R.F.P. will be drawn up for architects to submit their applications to bid and the focus will be to make the best use of the space. The timeline to move the school will be dependent upon the completion of the work and permitting process. The new facility at 5100 Tice Street, Fort Myers will also house the main offices of Goodwill, Operations, an Outlet Center, Document Destruction, ShopGoodwill/E-Commerce, Career Development Services, and more. The property spans 11 acres, has 126,000 sq. ft. total, handicap ready restrooms, and showers. Mr. Evanchyk will continue to update the board on the progress at future meetings.

Advisory Council Representative Council: Mrs. Audrey Edwards reported that she nominated Goodwill Industries for the for the Chrysalis Award through the Greater Fort Myers Chamber and she also shared that information with our Public Relations/Communications Department. The awards are presented this year on May 9th at the Harborside Event Center.

New Business:

- Mr. Mike McKinley announced that he is now the School Board Attorney for Hendry/Glades Counties.
- Mr. Roger Bradley announced that his wife is applying for a position with the Lee County School System and feels her hiring may be a conflict of interest and he may need to resign; however, he will remain on the board until the end of his term in Oct. 2012. He will follow up with the board at the next meeting.

Public Comment on any Related Topic: No comments.

Next Board Meeting: The next board meeting is on Monday July 9, 2012 at 4:00 pm at the Goodwill main office located at 4940 Bayline Drive, N. Ft. Myers, FL 33917.

Adjournment: Mr. McKinley declared meeting adjourned at 4:41 p.m.