

Pensacola Beach Elementary School Board of Directors
Minutes for 25 June 2018

1. Members in attendance: Todd McCurdy, Wendy Kauffman, Lois Hausman, Jason Brewster, Staci Corley, and Mark Thompson. Also in attendance: Jeff Castleberry and Susan McLeod.
2. Called to order at 6:00 PM. Board approved May 2018 minutes.
3. No Finance Committee this month but reported month to date "down" \$49,010 and year to date "down" \$41,157. These amounts are due to Line of Credit payments associated with the completed construction and renovation projects.
4. Principal's Report
 - a. Mr. Castleberry discussed next year's enrollment projections. The board reviewed dates enrollment applications and appeals deadlines.
 - b. Mr. Castleberry updated the board on the administration and staff's efforts to standardize progressive homework expectations by grade.
5. Teacher's Report
 - a. Ms. McLeod discussed FSA scores. She also discussed the school's strategy for working with students across the achievement spectrum.
 - b. Ms. McLeod also described plans for the use of Great Books interpretative literature as another tool to strengthen student learning and achievement.
6. Old Business
 - a. Partners in Education (PIE) donations as of 31 May 18 totaled \$53,081.
 - b. Security Update. Mark Thompson discussed classroom security measures, acquisitions, and training. During the Principal's Report, Mr. Castleberry updated the board on the acquisition of Escambia County School District approved radios.
 - c. Summer repairs. Board discussed the status of previously board-approved work orders for pavers, grass sod, siding, fence repair and dumpster gate replacement.
7. New Business
 - a. Mr. Castleberry proposed the following PBES 2018-19 Staff recommendations. Board approved recommendations unanimously.

Kindergarten	Jennifer Neal
1st Grade	Rebecca Davis
2nd Grade	Jordan McKinney

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3rd Grade	Joy McLaurine
4th Grade	Erin Olson
5th Grade	Abby Durrance
Curriculum Coordinator	Susan McLeod
Physical Education	Ginny Baynes
Art	Kim Spring
Music/Media	Mary Holway
Testing Coordinator	Shelby Smith
Technology Coordinator	Monika Springer
Teacher Assistant	Katie Sherlock
Office Manager	Jennifer Magee

- b. Mr. Castleberry proposed the following PBES 2018-19 Vendor service providers. Board approved recommendations unanimously.

School Financial Services	ACH of America
Kids Speak Speech Services	Sandpiper Stay and Play
Hiller Systems	Daniel Root
Network Communications Hardware	GrassRoots Lawn Service
Stone Studio	

- c. Auditor Contract. The current financial audit contract is expiring. Board approved unanimously a 3 year counter-offer and authorized the Board President to propose the counter.
- d. Contract Amendment. Board approved unanimously the Transportation Contract Amendment.
- e. Wendy Kauffman shared the Parent Survey Results with the board. Overall results were very positive and the board discussed some of the constructive comments and suggestions. Ms. Kauffman also highlighted the improvements gained by utilizing an electronic based system and the increase in parental participation in this year's survey over past years.
8. Meeting adjourned at 7:15 PM. The next meeting is August 27th at 6:00pm at the school.