

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, January 10, 2011
4:00 p.m.

Call to Order Mr. Mike McKinley called the meeting to order at 4:04 p.m.

Present:	Mike McKinley, President	Carolyn Green, Board	Raymond Holland
	Bill McDaniel, V. President	Allen Humfleet, Board	Rick Evanchyk
	Ron Byrd, Sec'y/Treasurer	Pat Mann, Ex-Officio	Bob Haenggi
	Betsy Russell, Board	Lynn Pottorf, Principal	Stacey Pianka
	Roger Bradley, Board	Alice DeClemente, Minutes Recorder	

Approval of Minutes: **Mr. Bill McDaniel made a motion to approve the minutes as presented. Ms. Betsy Russell seconded.**

Public Comment: There were no comments.

Policy & Procedures Update: Mr. Bob Haenggi spoke with Tom Young of NEOLA who he learned recently had surgery and unable to work. He did, however, promise to have a draft in the next two weeks for review. He will also be looking at the H.R. Policy & Procedures too.

Review/Approval of November/December 2010 Financials:

- Ms. Stacey Pianka reviewed the financials and stated that both November and December are similar. Goodwill has not contributed revenue to the school up to this point but will make a donation in January 2011.
- Expenses were over a little.
- Mr. Bill McDaniel asked if the additional column he requested was included in this new report was added to show comparables to last year and she said they are.
- Ms. Pottorf was asked by Mr. McKinley regarding the FTE; she responded that it is calculated by the Lee County School Board and she supplies the information on the students. She stated that two students are aging out and five are interested and the deadline is January 31, 2011. FTE is calculated twice a year. Currently there are 41 students and the school is running 3 buses.

Ron Byrd made a motion to accept the financials as presented; Carolyn Green Second the motion. All were in favor. Motion carried.

Principal Update: Ms. Pottorf reported that the school year was moving along very well. She has been receiving a lot of phone calls from schools who are recommending students to the L.I.F.E. Academy. She also stated that school would be focused on the Florida Alternate Assessment over the next 20 days. It involves one on one testing and is a requirement.

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- School Relocation: Ms. Pottorf said the present school location another new Pastor who and Lynn did have a conversation with him regarding another lease since we do not have an alternative location at this time. She stated that the new administration is freshening up the place and a potential for a lease is in the works. Rick Evanchyk stated that although Tom is not here today, he is in negotiations regarding the two buildings (Goodwill's administrative building and the old bank currently owned by LCEC) are being appraised to see what if any deal could be made.
- Advisory Council Representative Comments: Ms. Edwards was unable to attend due to a family emergency.
- New Business:
- Mr. Bob Haenggi stated that there are still outstanding board members who have not been fingerprinted and completed the governance training.
 - Mr. Bob Haenggi stated that D. Hugh Kinsey, Jr. is interested is participating in the L.I.F.E. Academy. We are currently at the maximum amount of voting board members set up in the By-Laws. **Betsy Russell made a motion to invite Mr. Kinsley to sit on the board as an ex-officio non-voting board member; Roger Bradley second the motion; All were in favor. Motion carried.**
- Next Board Meeting: Monday, February 7th, 2011 – 4:00 p.m. at Goodwill Industries of SWFL, Inc.
- Adjourned Meeting adjourned at 4:25 p.m.