

River City Educational Organization
San Jose Academy and San Jose Preparatory High School
4072 Sunbeam Road, Jacksonville, FL 32257

Board of Directors Meetings

Meeting Minutes
March 28, 2017, 6:00PM

In attendance:

Board: Bonnie Arnold, Jerry Jeakle, Melinda Powers, Juan Carlos Gonzalez, Sarah Tarbett

School: Alan Hall, Carolyn Aponte, Michelle Pangle

Counsel: Gary Wheeler, board attorney

Agenda

1. Public Sign-In

1. Members of the public sign in.

2. Call to Order

1. The Chair acknowledged a quorum and called the meeting to order at 6:00pm.

3. Welcome and Introduction

1. Board chair, Bonnie Arnold, welcomed the board and visitors to the meeting.

4. Public Comment – Agenda Items

1. There was no public comment on agenda items.

5. Board Action Items

1. Review/Approve 03/28/2017 meeting minutes
 1. Motion to approve meeting minutes – Juan Carlos Gonzalez
 2. Second – Sarah Tarbett
 3. Vote – unanimous approval
2. Review/Approve January Financial Statements
 1. Motion to approve January Financials – Sarah Tarbett
 2. Second – Juan Carlos Gonzalez
 3. Vote – unanimous approval
3. Review/Approve Offering a Retirement Plan to the Staff
 1. Will discuss and a future board meeting when more information is acquired.
4. Review/Approve Offering Life Insurance Paid by River City Education Organization
 1. Motion to approve offering of Life Insurance – Jerry Jeakle
 2. Second – Sarah Tarbett
 3. Vote – unanimous approval

5. Review/Approve Engagement of David Cohen

1. Motion to approve Engagement David Cohen – Sarah Tarbett
2. Second – Jerry Jeakle
3. Vote – unanimous approval

6. Any other business to properly come before the board.

1. Next Board Meeting is April 20, 2017 at 6:00PM

6. Discussion Items

1. EWC updates were discussed.
2. Graduation is on May 23, 2017 at 2:30PM at the Ramada on San Jose Blvd. The keynote speaker is the President of Edward Waters College and Former Sherriff, Dr. Nat Glover.

7. Public Comment – Non-Agenda Items

1. There was no public comment on non-agenda items.

8. Adjournment

1. The chair adjourned the meeting at 7:42pm.

Bonnie L. Arnold

Approved

4.20.17

Date