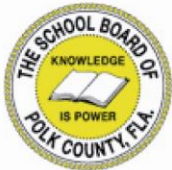


CENTRAL FLORIDA PUBLIC SCHOOL BOARDS COALITION

www.cfpsbc.com

Purpose: To address public educational issues impacting Central Florida
Representing 1,000,000 Florida students and their families.



MINUTES June 11, 2015

FSBA Summer Conference
Grand Hyatt Tampa Bay
2900 Bayport Drive
Tampa, Florida, USA, 33607

Location– Armani’s Restaurant on 14th Floor of Hotel

Welcome

Chairman Tina Calderone called the meeting to order at 7:30 a.m.

Introduce Sponsors

Chairman Calderone recognized, thanked and introduced the breakfast sponsors:
Michelle Chandler, Schenkel Shultz
Public Risk Insurance Agency Company
Louise Ellrod, Charles Perry Partners, Inc.
Paul Dawson, Public Risk Insurance Agency

Approval of Minutes

The motion to approve the minutes of May 11, 2015, was made by Jay Wheeler, Osceola County and seconded by Karen Almond, Seminole County. The motion passed unanimously.

Old Business

Vote to Approve New Members to Central Florida Public Schools Boards Coalition:

Pasco County -Approved

Motion to approve was made by George Tomyn
Seconded- Jay Wheeler
The motion carried unanimously.

Sumter County-Approved

Motion to approve was made by George Tomyn
Seconded- Jay Wheeler
The motion carried unanimously.

Highlands County-Approved

Motion to approve was made by Jay Wheeler
Seconded- Karen Almond
The motion carried unanimously.

Pinellas County respectfully declined invitation.

Vote to Approve 15/16 Meeting Schedule:

Motion to Approve was made by Karen Almond
Seconded by Linda Kobert
The motion carried unanimously.

Further discussion left July 2015 meeting open, pending availability of legislative liaisons

New Business

Appointment to the Central Florida Congress of Regional Leaders - Jay Wheeler to participate for the remainder of term (one year) and the addition of Dr. Tina Calderone. Motion to approve was made by Jay Wheeler and Seconded by Jeff Bauer. Interest expressed to participate by Lake, Marion, Brevard, Orange and Polk Counties. Chair Calderone will speak with CFCRL to see if there is a possibility of increased membership.

Adjourn

Chairman Calderone adjourned the meeting.