

**FSU/PEMBROKE PINES CHARTER ELEMENTARY  
SCHOOL ADVISORY BOARD/PROFESSIONAL  
DEVELOPMENT COUNCIL**

**CITY OF PEMBROKE PINES, FL**

JUNE 13, 2018

The regular meeting of the FSU/PINES CHARTER ELEMENTARY SCHOOL ADVISORY BOARD/PROFESSIONAL DEVELOPMENT COUNCIL was called to order by Chairman Walker 6:05 p.m. Wednesday, June 13, 2018, at the School's cafeteria at 601 SW 172 Avenue, Pembroke Pines, Florida. Present to-wit: Chairman Walker, Vice Chairman Cilli, Members Gonzalez, Founds, Jones, Roman; Dr. Libidinsky, Principal; Jonathan Bonilla, Comptroller's Office; and Secretary Epstein. Absent: Members Pilger, Perez. The Secretary declared a quorum present.

The Pledge of Allegiance was recited to commence the meeting.

**MINUTES**

On a motion by Member Vice Chairman Cilli, seconded by Member Gonzalez, to approve the minutes of the January 25, 2018 meeting, as presented, was PASSED UNANIMOUSLY.

**CITY MANAGER'S REPORT**

Mr. Gonzalez noted that the past financial year has been successful; reserves are growing and he is looking forward to a great 2018-19. Mr. Gonzalez then introduced Jonathan Bonilla of the City's Comptroller's Office.

Mr. Bonilla presented, for Board review/recommendation, the 2018-19 FSU/Pines Charter School budget, noting that is a balanced budget of \$7,150,541. He reviewed with the Board the entire budget and fielded questions from Members on several representative figures. He stated that the Board's budget recommendation will be presented to the City Commission at its June 20, 2018 meeting.

On a motion by Member Jones, seconded by Member Davis, to approve the 2018-19 FSU/Pines Charter School budget as presented, the motion was PASSED UNANIMOUSLY.

**PRINCIPAL'S REPORT**

Dr. Libidinsky welcomed Members and noted various summer reading and math challenges for students. She then introduced Mrs. Coleman, who gave an update on the A+ Plan Committee meetings and activities, including the survey, timeline, and distribution options voted upon. She also noted that Board approval of the A+ Plan, as presented, would be contingent upon receipt of the A+ rating for the school year.

On a motion by Member Roman, seconded by Vice Chairman Cilli, to approve the A+ Plan, as presented, contingent upon the school's receipt of A+ funds for the current year, the motion was PASSED UNANIMOUSLY.

**OLD BUSINESS** - None

**NEW BUSINESS** - Review of annual budget and update on A+ Plan, with action taken as above stated.

**OPEN FORUM** - No one spoke during the Open Forum.

**ABSENCES**

On a motion by Member Roman, seconded by Vice Chairman Cilli, to record excused absences for this meeting for Members Pilger and Perez, the motion was PASSED UNANIMOUSLY.

**ADJOURNMENT**

The meeting adjourned at 7:05 p.m.

Respectfully submitted,



MARIE L. EPSTEIN

BOARD SECRETARY

APPROVED:

8-21-18