

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
June 11th, 2018 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the May 2018 Board meeting minutes
- 4- Principal's remarks
- 5- Public remarks
- 6- Approval of new staffing recommendations
 - Ms. Amber Love
 - Dr. Ali Pektemir
 - Ms. Virgen Nieves
 - Ms. Marsha Lewis
 - Ms. Kyung Ah Lee
 - Ms. Yu-Ting Tsai
- 7- Review of latest 2017-18 financial year annual budget
- 8- Approval of 80 desktop computers
- 9- Approval of purchasing 20 promethean boards
- 10- Approval of 6 Chromebook classroom sets
- 11- Approval of purchasing Math/Reading instructional materials
- 12- Approval of purchasing new furniture for front office, cafeteria and media center
- 13- Closure the meeting.

Additional Information
New Springs Inc.
Saturday, June 11th 2018
5:30pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 5:45 pm by Dr. Yildirim
2. Mr. Gultekin moved to approve the June 2018 agenda items. Mr. Ozek 2nd the motion. **The board unanimously approved the agenda.**

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3. Mr. Gultekin moved to approve May 2018 NSS board meeting minutes. Mr. Ozek 2nd the motion. **The board unanimously approved May 2018 NSS board meeting minutes.**
4. **Principal Remarks.** Dr. Yildirim opened the floor for Mr. Tekin. Mr. Tekin talked about the following items;
 - Updates on bankruptcy court
 - New Enrollment is at 503 currently
5. **Public Remarks.** No remarks were made.
6. Mr. Gultekin moved to approve hiring of new staff members. Dr. Akin 2nd the motion. **The board unanimously approved the hiring of new staff members.**
7. The board reviewed latest 2017-18 financial budget. Board had their questions clarified by Principal Mr. Tekin and Business Manager Mr. Sanan.
8. Mr. Ozek moved to approve purchasing 80 desktop computers. Mr. Gultekin 2nd the motion. **The board unanimously approved purchasing of the computers.**
9. Mr. Ozek moved to approve purchasing 20 promethean boards. Mr. Gultekin 2nd the motion. **The board unanimously approved purchasing of the boards.**
10. Mr. Ozek moved to approve purchasing 6 chromebook class sets. Mr. Gultekin 2nd the motion. **The board unanimously approved purchasing of the chromebook class sets.**
11. Mr. Ozek moved to approve purchasing new Math/Reading instructional materials. Mr. Gultekin 2nd the motion. **The board unanimously approved purchasing of the instructional materials.**
12. Mr. Ozek moved to approve purchasing furniture for front office, cafeteria and media center. Mr. Gultekin 2nd the motion. **The board unanimously approved purchasing of the furniture.**
13. Closure of the meeting- Mr. Ozek. moved to adjourn the meeting at 6:44pm. Mr. Gultekin 2nd the motion. The motion approved unanimously.

Dr. Necmettin Yildirim ---

Mr. Sener Gultekin ---

Dr. Yalcin Akin ---

Mr. Serkan Ozek ---