

AGENDA
New Springs Inc.,
GOVERNING BOARD MEETING
April 28th, 2016 Minutes
2410 E Busch Blvd Tampa FL 33612

- 1- Call to order
- 2- Approval of the agenda items
- 3- Approval of the February 2016 Board meeting minutes
- 4- Principal's report
- 5- Public remarks
- 6- Approval of amendment of the 2015-2016 annual budget
- 7- Approval of tentative 2016-2017 annual budget
- 8- Review of current lease status & updates on possible sale of property
- 9- Approval of hiring;
Ms. Merinda Johnson, Kindergarten teacher
Ms. Sulma Colvin. Spanish teacher
- 10- Approval of signing contract with new cleaning company Advanced Janitorial
- 11- Approval of starting communications for 403b retirement plan for the upcoming years.
- 12- Approval of signing 5-yr contract with Thyssen Krupp Communications for elevator maintenance.
- 13- Closure the meeting.

Additional Information
New Springs Inc.
Thursday, April 28th 2016
6:00pm

Issues/ Items motioned voted on by Governing Board Members:

1. The Board meeting was called to order at 6:05 pm by Dr. Akin
2. Dr. Akin moved to approve the April 28th, 2016 agenda items. Mr. Gultekin 2nd the motion. **The board unanimously approved the agenda.**
3. Dr. Akin moved to approve February 13th, 2016 NSS board meeting minutes. Mr. Yersel 2nd the motion. **The board unanimously approved February 13th, 2016 NSS board meeting minutes.**
4. **Principal Remarks.** Dr. Akin opened the floor for Mr. Tekin.
Mr. Tekin talked about the following items;
 - Current FTE Enrollment: 334
2016-17 Enrollment so far: 451
 - FSA is on make up sessions only. Algebra, Geometry and Civics tests are left.
 - Black History Month Potluck Dinner, February 26th More than 50 families attended
 - PI Day activities for middle grades, March 11th Student-made math shirts
 - We are hosting a Coding Workshop, Saturday April 30th, 27 teachers have registered in Tampa

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- Upcoming Events:

- Mother-Son dance May 6
- Space night is on May 13
- Talent Shows May 26-27
- Science&Engineering night 4th-5th grades June 1
- 8th grade graduation June 3
- 5th grade banquet June 4

5. **Public Remarks.** No remarks were made.

6. Dr. Akin moved to approve the amendment of the 2015-16 annual budget. Mr. Gultekin 2nd the motion. **The board unanimously approved the amendments of the annual budget for 2015-16 for New Springs Schools.**

7. Mr. Gultekin moved to approval of tentative 2016-2017 annual budget. Mr. Yersel 2nd the motion. **The board unanimously approved the tentative 2016-2017 annual budget.**

8. Board members reviewed the current lease status. Currently we are waiting for approval of items in the proposed lease. Prospective buyers have not closed the property purchase as of now.

9. Mr. Gultekin moved to approval of the hiring of Ms. Merinda Johnson as Kindergarten Teacher and Ms. Sulma Colvin as Spanish Teacher. Mr. Yersel 2nd the motion. **The board unanimously approved the hiring of the new teachers..**

10. Dr. Akin moved to approve signing contract with new cleaning company, Advanced Janitorial. Mr. Yersel 2nd the motion. **The board unanimously approved the contract.**

11. Mr. Gultekin moved to approve starting communications with Valic for offering 403b retirement plan to our employees. Mr. Yersel 2nd the motion. **The board unanimously approved to start negotiations.**

12. Dr. Akin moved to approve signing contract with Thyssen Krupp for 5-yr elevator maintenance. Mr. Yersel 2nd the motion. **The board unanimously approved the contract.**

13. Closure of the meeting- Dr. Akin moved to adjourn the meeting. Mr. Gultekin 2nd the motion. The motion approved unanimously.

Dr. Yalcin Akin --- Mr. Sener Gultekin --- Mr. Mehmet Sefik Yersel--- Mr. Serkan Ozek ---