



## East Tampa Academy

**Tuesday, April 23, 2019 5:00 pm**  
**East Tampa Academy**  
**4309 N. 34<sup>th</sup> Street**  
**Tampa, FL 33610**

Board members in attendance: Michelle Shimberg (MS), Gin Lieberman (GL), Robert Johnston (RJ), Darlene DeMarie (DD), Carlye Morgan

Guests: Jerry Miller (JM), Ashle Bailey-Gilreath (ABG)

### **1. Opening Session**

- a. Meeting was called to order at 12:01pm.

### **2. Public Comment**

- a. No public comment

### **3. Board Discussion/Actions**

- a. Approval of updated financial policies and procedures – CSP grant
  - GL asked who the two signatories were for purchase approval?  
ABG clarified that it will be the board chair, Michelle Shimberg and Jerry Miller.
  - GL moved to approve, RJ seconds – unanimous approval.

### **6. Meeting adjourned at 12:06pm.**

### **Important Dates**

May 11 – Family Graduation Celebration

May 27 – Non-Student Day

May 31 – Last Day of School

### **Future Board Meeting Dates 2018-19**

**Jun 3** 3-4pm

### **2019-20 Board Meeting Dates/Time**

Aug 5 3-4 pm                      Feb 3 5-6 pm

Oct 7 5-6 pm                      Apr 6 3-4 pm

Dec 2 3-4 pm                      June 15-6 pm