

TSMS
GOVERNING BOARD MEETING MINUTES

3434 North Monroe St.
Tallahassee, FL 32303
Thursday, August 16th , 2023
5:15 pm

- 1- Call to order
- 2- Approval of the agenda items
- 3- Public Remarks
- 4- Principal Remarks
- 5- Approval of Student Enrollment Number Increase (650)
- 6- Approval of Board meeting minutes (06/02/2023)
- 7- Approval of out-of-field teachers
- 8- Approval of Staff/Teacher salary increase plan.
- 9- Approval of the audit draft statement and authorize the board chair, principal and business office to approve the final audit for within 5 % change margin 2022-2023
- 10-Title-I Update
- 11-School Financials
- 12-Closure of the meeting

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Additional Information

- Board members present -

Dr. Dogan Tozoglu, Dr. Mark Bourassa, Dr. Ugur Baslanti

Issues/Items motioned and voted on by Governing Board Members:

1. The Board meeting was called to order at 5:11 pm
2. **Approval of the agenda items** – Dr. Tozoglu moved to approve the agenda items as it is presented. Dr. Mark Bourassa 2nd the motion. **The Board unanimously approved the agenda item.**
3. **Public Remarks** – There were no public remarks.
4. **Principal Remarks** – Principal Temel mentioned that the school started with 612 students and currently the numbers are 605 and that they are trying to establish the routines as many new things happening. There were some technical issues, but school is moving forward with no obstacles, they have just been busy to get the school year started on good foot. Dr. Tozoglu asked if the school was fully staffed. Principal Temel stated that other than Guidance counselor he had filled the spots. Principal Temel stated that he was trying to hire additional staff as he predicts changes, so he wanted to be prepared in case of last-minute changes.
5. **Approval of Student Enrollment Number Increase (650) ---**Dr. Tozoglu stated that the current cap number is 600 and the school aims to enroll more at the beginning of the year and make the number 650. Dr. Tozoglu moved to approve the agenda items as it is presented. Dr. Mark Bourassa **2nd the motion. The Board unanimously approved the agenda item.**
6. **Approval of Board meetings minutes (06/02/2023)** – Dr. Tozoglu moved to approve the agenda items as it is presented. Dr. Mark Bourassa 2nd the motion. **The Board unanimously approved the agenda item.**
7. **Approval of out-of-field teachers--** Dr. Tozoglu moved to approve the agenda items as it is presented. Dr. Baslanti 2nd the motion. **The Board unanimously approved the agenda item.**
8. **Approval of Staff/Teacher salary increase plan** – Dr. Tozoglu stated that he has been working with the business office and the principal Temel to explore ways to increase the teacher's base salary. He stated that the State provided some increase for FTE and teacher salary increase. Dr. Tozoglu mentioned that the Governor's goal was to reach 47,500 and that he thinks TSMS can make the adjustments and provide an increase for all staff members. Dr. Tozoglu also inquired about additional supplemental pay for the teachers. Mr. Yakisikli updated the board that the school do pay nonregular pays for after hour activities for teachers. Dr. Tozoglu moved to approve the agenda items as it is presented. Dr. Baslanti 2nd the motion. **The Board unanimously approved the agenda item.**

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9. **Approval of the audit draft statement and authorize the board chair, principal and business office to approve the final audit for within 5 % change margin 2022-2023** – Dr. Tozoglu stated that the auditor will be done by the end of this month or early September and since the board will not have a meeting in September the board can authorize the team to work on the final version but initial numbers can be approved now. Mr. Yakisikli talked about the general fund and other special funds and stated that the school has 1.6 m in savings and that the school is doing fine, and the fund can be utilized for any future projects. Dr. Tozoglu stated that the school financials look good, and the school should consider the money market to invest in. Mr. Yakisikli mentioned that they got in touch with some firms and that he will follow up with the available banks. Dr. Tozoglu moved to approve the Approval of the audit draft statement and authorize the board chair, principal, and business office to approve the final audit for within 5 % change margin 2022-2023. Dr. Baslanti 2nd the motion. **The Board unanimously approved the agenda item.**
10. **Title-I Updates**—Principal Temel just stated that the percentage was around 53% and school maintained its status and will continue to receive the fund. Dr. Tozoglu mentioned that the percentage was close.
11. **School Financials**—Mr. Yakisikli went over the financial statements and stated that the school is receiving FTE revenue based on 569 students. Mr. Yakisikli stated that current numbers also include ESSER money and the additional increase for salary and other special funds and that the school should be in good shape at the end of the academic year even with this FTE number. Dr. Tozoglu suggested adding fund balance numbers and the capital outlay and the expenses can be in separate columns for better visuals and clarity.
12. **Closure of the meeting** – Mr. Gladwin moved to adjourn the meeting. Dr. Tozoglu 2nd the motion and the meeting were adjourned at 5:55



Dr. Dogan Tozoglu, President