



# Burns Sci-Tech Charter School

Workshop Minutes March 24, 2026 – 5:00pm  
STEM Literacy Lab- Main Office Building

1. Call the meeting to order. The workshop meeting was called to order at 5:01pm.
2. Pledge of Allegiance.
3. Roll Call: Dr. Roger Thayer, Richard Paczkowski, Adam Owens, Damian Hall, Suzanne Jarrell, Jamie Sulle - all present.
4. Reports and Discussion:
  - a. Board design, recruiting, and changes.
    - i. The SAC committee interviewed new members applicants. The board decided the number of board members should be between 7 and 9. Discussion on principals being non-voting members vs principal participation and having board subcommittees to help the school. Committee examples are fundraising, STEM Banquets, community outreach events, school events, cleanup days, and Wranglers Ball. Community members could help co-chair a committee and possibly become board members. Members discussed how to combine clubs with fundraising to get funds for club projects.
5. Articulation Agreement and Volusia Charter School Team.
  - a. Samsula posted possible incorrect waitlist information: (*If you attend our school, you have a better chance of getting into Burns*). Two members thought this was incorrect, and they are viewing this information online. The board and admin will revisit the agreement to avoid using the school's name inappropriately, however, the school would like to be a good neighbor to Samsula. All members read through the draft of amendments for the articulation agreement between the two schools and agree that there be changes made. During the regular board meeting, they will discuss changes and the process to make the changes.
6. Amend Bylaws for dismissal.
  - a. Amend to change the number of days and hours for the appeal and meeting. (*ed note – Kelly Robinson has taken over the duties of revising Bylaws from Judy Bourdeau.*)
7. Amend December and September Minutes.
  - a. Adding the subject taught with the teacher's name. (*ed note – Alexis Galerno will provide amended information.*)
8. Amend Bylaws in the board sections. (*see item 6*)
9. Items from Stephanie Ford's presentation – Next Steps:
  - a. Amend Bylaws by April. (*see item 6*)
  - b. Establish the nominating committee by April.
    - i. The SAC committee interviews board member applicants and makes recommendations for board applicant interviews. The board provides SAC with qualifications, experience, and required expertise for potential new members.
  - c. Interview Board by June.
    - i. Setting a timeline to complete this process ensures new members are ready for the new school year in July.
  - d. Create executive Committee by July.
    - i. Vote board officers and directors by July.
      - No changes needed in Bylaws – this is already the process.

10. 2026-2027 Regular Board Meeting Dates (9):
  - a. July 21, 2026
  - b. Sept 22, 2026
  - c. Oct 20, 2026
  - d. Dec 15, 2026
  - e. Jan 19, 2027
  - f. Feb 23, 2027
  - g. March 23, 2027
  - h. April 20, 2027
  - i. June 22, 2027
  
11. Adjournment. The workshop was adjourned at 5:58pm.