

ACADEMY OF ENVIRONMENTAL SCIENCE, INC.
CITRUS COUNTY, FLORIDA

Board of Directors Meeting
2:30 pm, **Feb. 8 2012**

AGENDA

1. Call to Order/Roll Call
2. Moment of silent reflection
3. Pledge of Allegiance
4. Introduction of visitors and guests
5. Approval of agenda
6. Approval of **Jan. 11, 2012** Board Meeting Minutes
7. Citizen Comments
8. Administrator's Report - Ben Stofcheck
9. New Business
 - a. PBS award to AES – Renee Mavros
 - b. Interview of prospective Board members
10. Old Business
 - a. Fund raiser - Debbie
 - b. Lease update
11. Officers' Reports
 - a. Vice-Chairman
 - b. Treasurer
 - c. Secretary
12. Committee Reports
13. Board of Directors' Reports/Comments.
14. Staff Reports/Comments
13. Calendar/Upcoming AES Events
14. Items for Next Meeting Agenda
15. Time and Date of Next Meeting
16. Adjournment