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Ms. L. Susan Hamler
1500 Magnolia Street
New Smyrna Beach FL 32168

January 8, 1999

Secretary of State
Ms. Katherine Harris
The Capitol
Tallahassee FL 32399-0001
FAX 850-487-2214

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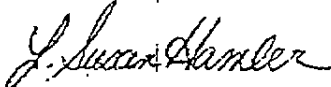
Dear Secretary of State Harris:

This letter is to inform you that I have turned in my letter of resignation as of 10:00 AM, 1-8-99. I am resigning from the Frank Sganga Charter School as the Corporate Secretary and as a board member. The position as board member was accepted as the parent representation before I was employed as school registrar, secretary. I have also resigned from the positions that I held at the school. I also resigned from the Board of Directors on 9-3-98 and had informed the CEO Mr. Giovannoni at that time that my major concern was that I did not want to be held financially liable for the school. CEO Mr. Giovannoni refused to accept my resignation. I was told by the CEO Mr. Giovannoni that it would make an extremely bad reflection on The Frank Sganga Charter School to have a Board Member quit during the first year of the School's operation.

I was informed by CEO Mr. Giovannoni in October that it was part of my job to be on the Board of Directors. In order to keep my \$23,000 per year salary position as the school registrar/secretary, I had to continue on the Board as a Board member. Shortly after that time I was extremely surprised to find out that I was also the Corporate Secretary. I contacted Mr. Giovannoni and asked why I was made Corporate Secretary at which time I was informed that "Quote" "it was because of convenience". I was never asked to be Corporate Secretary. The yearly salary or pay for being a Board Member and Corporate Secretary, with all the responsibilities was to be \$0.

If you have any questions or need further details please feel free to contact me at my home address, or by calling (904) 427-4956.

Sincerely yours:



L. Susan Hamler

1/27/99