


Board Meeting



Date: February 19th, 2025	Meeting Time: 6:08pm	Location: In Person Meeting
Meeting called by	Michael Kridel	
Board Members Present	Valerie Silverman, Orlando Ortiz, Augie Vulaj, Tony Green, Allison Delspeche, Jay Huebner, Sonia Kay, Elinor Siklossy	
Board Members Absent	Nancy DiPierro, Stephen Padula	
Notetaker	Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan, Melissa Carmen, Janine Marley, Charleen DeCourt, Pam Ludwick, Leann Rodrigez, Carlos Martinez, Michelle Wolke, Adriana Lawrence, Jim Anderson, Michael Edenzon, Carol Kauffman, Sheree Biafore	
Public/Board Comments		
	The gala was fabulous, and many look forward to next years event.	
Board Minutes		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes January 17th, 2025	
Date of Minutes Reviewing:	January 17 th , 2025	
Discussion/Question:	None	
Amendments made:	None	
Motion Made by:	Michael Kridel	
Motion Second by:	Jay Huebner	
Motion Passed:	Yes	
Treasurer's Report		
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email	

	<p>Went over new Financial Summary Budget Sheet (July to December 2024) Key as follows : Red- 20% off Budget vs Actuals, Yellow- 6-19% off Budget vs Actuals, Green- 5% off budget vs Actuals</p> <p>Revenue: timing related, catching up in Nov/Dec.</p> <p>Expenses: in the green</p> <p>Operating Profit: Waiting on approval of outstanding grants, most of the fundraising occurs between November and April.</p> <p>Operating Funds: In good standing</p> <p>Projects: in the green</p> <p>-Stock gifts are immediately sold then transferred to cash</p> <p>-The board would like a page put together of restricted funds vs non-spendable, where funds are located, etc; what makes up that mix.</p>
Principal's Report	
Presenter: Debi Johnson	Report on Screen
	<p>Enrollment Charter: 92 students</p> <p>Staffing: All positions filled</p> <p>Title One: After school tutoring: 22 students</p> <p>Big Brothers/Big Sisters: Continuing Beyond School Walls partnership; students come twice a month and have employee mentorship.</p> <p>Behavioral Students: Continuing partnership with Inlet Grove.</p> <p>After School Programs: Continue</p> <p>Upcoming Events:</p> <p>Fire Truck Pull page is now live, delaying Pickleball Tournament until more logistics are decided on.</p> <p>Grants/Donations: Debi has an ongoing list for viewing.</p>
Director's Report	
Presenters: Debi Johnson, Jason Portman	Presenting of Transition Plan
	<p>Jason to step into the Executive Director role, proposed organizational chart, Vision of High School and Vocational Center.</p> <p>Board members requesting to be shown direction of buildings, business plan risks/rewards, vision, revenue streams, etc. at future meeting.</p>
Private Meeting	
	Board Members discussion on next Executive Director

Vote for Approval of the next Executive Director	
	Nomination for Jason Portman as the next Executive Director effective 7/1/25
Motion Made by:	Sonia Kay
Motion Second by:	Orlando Ortiz
Motion Passed:	Yes
Fundraising/Marketing	
Presenter: Jason Portman, Debi Johnson	
	<p>-10th Anniversary Gala: Goal met!!! Amazing job everyone!</p> <p>-Draw The Line on Drowning is coming up in April.</p> <p>-Autism Awareness/Acceptance Event/Campaign with Mint Eco</p> <p>Development: Find more opportunities for grants; further our reach of donors</p>
Operations	
Presenter: Jason Portman	
	<p>Projects</p> <p>Roof: Done</p> <p>Playground: Still looking for contractor to install; will need play surface to be laid</p>
Committee Reports	
Michael Kridel, Tony Green, Valerie Silverman, Sonia Kay	
	<p>Finance: Financial Summary presented</p> <p>Advancement: Meeting upcoming</p>
Old Business	
	None
New Business	
	-Will now have to do our own fingerprinting and badge printing; the school district is no longer doing it. May look into a badge printer.
Motion for Adjournment	8:36 pm

Discussion:	None	
Motion Made By:	Sonia Kay	
Motion Seconded By:	Orlando Ortiz	
Motion Passed:	Yes	
Calendar		
Next Board Meeting:	Zoom Meeting Wednesday March 21 st , 2025 at 9am	
Minutes Approved		
Board Member:	 <small>Meeting on Mar 21, 2025 14:49 EDT</small>	Date: 3/21/2025






Board Meeting Minutes 02-19-2025

Final Audit Report

2025-03-21

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