

## Board Meeting



Date: January 19th, 2024	Meeting Time: 9:06AM	Location: Virtual Meeting Via Zoom
Meeting called by	Sonia Kay	
Board Members Present	Jay Huebner, Valerie Silverman, Michael Kridel, Tony Green, Allison Delspeche, Orlando Ortiz	
Board Members Absent	Eleanor Siklossy, Nancy DiPierro, , Steve Padula	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan	
Public/Board Comments		
	None.	
<b>Board Minutes</b>		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes November 11th, 2023	
Date of Minutes Reviewing:	November 11th, 2023	
Amendments made:	None	
Motion Made by:	Jay Huebner	
Motion Second by:	Michael Kridel	
Motion Passed	Yes	
<b>Treasurer's Report</b>		
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email	
	In a good position from the cash and fund standpoint. -Referendum monies; new ruling that we don't have to document the spending of the interest monies. We now need to re-vote on the previous referendum plan.	
<b>Referendum Plan</b>		
Presenter: Jason Portman	Discussion: Approval of Previous Referendum Budget	

Amendments made:	None
Motion Made by:	Michael Kridel
Motion Second by:	Tony Green
Motion Passed	Yes
<b>Referendum Plan</b>	
Presenter: Jason Portman	Discussion: Approval of signature on legal agreement for interest accrued via option 1 or 2
Amendments made:	None
Motion Made by:	Tony Green
Motion Second by:	Valerie Silverman
Motion Passed	Yes
<b>Principal's Report</b>	
Presenter: Debi Johnson	Principal Report on Screen
	<p>-Dashboard covers details of the number of students, teachers, COVID status &amp; funds raised to date.</p> <p><b>Enrollment:</b> 92</p> <p>-New Pre-K class begins 1/22</p> <p>-State Audit – 1/23</p> <p>-IDEA Audit – 1/30</p> <p>-Mid-Year Review from Charter Dept. in March/April – Desk Audit</p> <p><b>Staffing:</b></p> <p>-1 para and 1 teacher out on medical leave</p> <p>-Looking for 1 teacher</p> <p>-Interviewing for FY25- Commitment from 1 teacher so far.</p> <p><b>School Year Update</b></p> <p><b>-Out of Field Teachers for Survey 3</b></p> <p>7 total (Debi has a list available to the board)</p> <p><b>Title 1</b></p> <p>-Begin the process for CAN FY25 in Jan/Feb</p> <p>- Literacy Night 2/19 in partnership with YMCA (Parent Training, Presentation from YMCA, and Family Dinner)</p> <p><b>-Book Fair – 2/20-2/23</b></p> <p><b>-PGA/COC – Garden Planting 1/22</b></p> <p><b>-Holiday Activities – Successful</b></p>

	<p><b>-Gala Update</b> – Working on classroom baskets</p> <p><b>-Focus Group/Task Force</b> – The meeting was moved to February due to audits</p> <p><b>-Playground Update-</b> Permitting issue with the county; working on resolving it. Concrete repair- ADA-compliant ramp added, loading dock filled in to provide a flat surface for Middle School, High School, and CAP.</p> <p><b>GRANTS/Donations:</b> Debi has an ongoing list for viewing.</p> <p><b>Upcoming Events:</b> Swank Farms – February 4<sup>th</sup> at 4pm Hearts and Hands Gala – February 17<sup>th</sup> at 6pm</p>
<b>Out of Field Teachers</b>	
Presenter: Debra Johnson	Approval of Out-of-Field Teachers
Amendments made:	None
Motion Made by:	Valerie Silverman
Motion Second by:	Michael Kridel
Motion Passed	Yes
<b>Operations</b>	
Presenter: Jason Portman	
	<p><b>Building Hope</b> – Meeting with and working with Jeff and the president to resolve the issue with the money spent over budget and the projects still needed moving forward. We want the parking lot taken care of and a few things that we made sure they were aware of before purchasing the building. Jeff is working on a settlement that is fair and the BH president is trying to work out a financial resolution that is also fair.</p> <p>Roof -Still dealing with issues from the roof leaks. We have 2 small leaks that we are tracking, and they will be coming out to fix. the plan includes resealing the windows. There is one room upstairs that will need some extensive remediation.</p> <p>Elevator- will have to be done in June as the whole thing will be out of commission while repaired.</p>
<b>Committee Reports</b>	
Michael Kridel, Valerie Silverman	
	<b>Finance:</b> We may have lost one of our committee members, someone is reaching out to them to see if they can get in touch.

	<b>Advancement:</b> We have some tours planned for the next few weeks. Swank Farms is coming up and it will give us a good chance to reach out about our cause to some 200 new people.	
Old Business		
	Succession Plan to be discussed at next meeting.	
Motion for Adjournment	10:10AM	
Motion Made By:	Valerie Silverman	
Motion Seconded By:	Michael Kridel	
Motion Passed	Yes	
Calendar		
Next Board Meeting:	Zoom Meeting February 23rd at 9:00 am	
Minutes Approved		
Board Member:	<i>Sonia Kay</i>	Date: 2/23/2024