

Board Meeting



Date: February 23rd, 2024	Meeting Time: 9:03 AM	Location: Virtual Meeting Via Zoom
Meeting called by	Sonia Kay	
Board Members Present	Jay Huebner, Valerie Silverman, Michael Kridel, Tony Green	
Board Members Absent	Eleanor Siklossy, Nancy DiPierro, Orlando Ortiz, Steve Padula, Allison Delspeche	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan, Augie Vulaj	
Public/Board Comments		
	None.	
Board Minutes		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes January 19th, 2023	
Date of Minutes Reviewing:	January 19th, 2023	
Discussion/Question:	None	
Amendments made:	None	
Motion Made by:	Michael Kridel	
Motion Second by:	Valerie Silverman	
Motion Passed:	Yes	
Treasurer's Report		
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email	
	Financials reconciled through December. In a good position for fund balance. -Started IDEA reimbursements -Submitted referendum agreement to school district. We're waiting on re-booking the past referendum monies. -Renewed auto insurance; property insurance we're good on.	

	-We will start the charter audit in the upcoming months.
Principal's Report	
Presenter: Debi Johnson	Principal Report on Screen
	<p>-Dashboard covers details of the number of students, teachers, COVID status & funds raised to date.</p> <p>Enrollment: 90</p> <p>-1 new student starting in 1 month.</p> <p>- New Pre-K started; currently 4 students</p> <p>Reviews:</p> <p>-State Audit – No findings; looked at over 25 files, teacher certs,</p> <p>-IDEA Audit – No findings</p> <p>-Mid-Year Review from Charter Dept. in March/April – Desk Audit</p> <p>Staffing:</p> <p>-1 teacher hired</p> <p>-hired a swim instructor</p> <p>-hired another special needs adult (3 days/week)</p> <p>-Looking for 1 para</p> <p>School Year Update</p> <p>Title 1</p> <p>-Funding determined; kept free and reduced lunch status</p> <p>- Literacy Night 2/26 in partnership with YMCA (Parent Training, Presentation from YMCA, and Family Dinner)</p> <p>-Book Fair – 2/20-2/23</p> <p>Collaborations:</p> <p>-PGA/COC – Garden Planting completed</p> <p>Tony “The kids remembered last year and were eager to help!”</p> <p>-PGA WGA tournament coming up</p> <p>-Rooney Walk</p> <p>Looking for volunteers; 150 runners have signed up so far, will have a kids team this year participating in the event.</p> <p>-Focus Group/Task Force</p> <p>Looking for an attorney to be on the team; Michael K. suggested contacting the Palm Beach Bar Association, Jay H. will also reach out to contacts.</p> <p>-Playground Update- Permitting issue with the county; working on resolving it. People have been contacted to hopefully help resolve issues promptly.</p> <p>-Board Retreat</p> <p>End of May/Beginning of June for future plans of the organization</p>

	<p>-PBKC Poker Tournament coming up</p> <p>-Draw the Line on Drowning Holding campaign/activities in April</p> <p>GRANTS/Donations:</p> <p>Debi has an ongoing list for viewing.</p> <p>Upcoming Events:</p> <p>Birdies for Children (The Classic) – February 28th</p>
Fundraising	
Presenter: Sonia Kay, Jason Portman, Debi Johnson	
	<p>2024 Gala</p> <p>Funds Raised \$530,368; up \$50,000 from last year.</p> <p>Areas that brought the funds: tickets/sponsorship, Call to the Heart, Auction, Instant items (wine pull, advertising, etc.), and trips sold.</p> <p>Future</p> <p>Looking at different ways to seek out our donors depending on where they like to give during the year/ which events.</p> <p>Fundraising is close to reaching the yearly goal.</p>
Operations	
Presenter: Jason Portman	
	<p>Building Hope</p> <p>Parking lot- still ongoing discussion</p> <p>Roof The remediation on the roof can't be started until the windows are fixed. Considering the pros vs cons of resealing windows or possibly putting in hurricane windows. A time is being set up to finish discussing this.</p> <p>Elevator- being done in June</p>
Committee Reports	
Michael Kridel, Valerie Silverman	
	<p>Finance: No new news</p> <p>Advancement: Planning cohesiveness to coordinate future efforts.</p>
Old Business	
	None
Motion for Adjournment	10:08 AM
Discussion:	None

Motion Made By:	Michael Kridel
Motion Seconded By:	Valerie Silverman
Motion Passed:	Yes
Calendar	
Next Board Meeting:	Zoom Meeting March 15th at 9:00 am
Minutes Approved	
Board Member: <i>Sonia Kay</i>	Date: 3-15-2024