


Board Meeting



Date: April 18 th , 2025	Meeting Time: 9:04 am	Location: Zoom Meeting
Meeting called by	Michael Kridel	
Board Members Present	Valerie Silverman, Augie Vulaj, Tony Green, Jay Huebner, Sonia Kay, Stephen Padula, Orlando Ortiz	
Board Members Absent	Nancy DiPierro, Eleanor Siklossy, Allison Delspeche	
Notetaker	Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Melissa Carmen, Pam Ludwick, Nadine Fagan	
Public/Board Comments		
	None	
Board Minutes		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes March 21st, 2025	
Date of Minutes Reviewing:	March 21 st , 2025	
Discussion/Question:	None	
Amendments made:	None	
Motion Made by:	Stephen Padula	
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	
	-Went over new Financial Summary Budget Sheet (July to Feb 2025) Key as follows: Red- 20% off Budget vs Actuals, Yellow- 6-19% off Budget vs Actuals, Green- 5% off budget vs Actuals	

	<p>Revenue: Waiting on IDEA monies outstanding, have received grants in March that are not reflected here.</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. Reimbursement grants have been submitted and approved, waiting on approval of payment.</p> <p>Operating Funds: In good standing</p> <p>Projects: in the green</p> <p>Restricted Funds Update: went over itemized sheet</p>
Principal's Report	
Presenter: Debi Johnson	Report on Screen
	<p>-Dashboard covers details of the number of students, teachers, COVID status & funds raised to date.</p> <p>Enrollment Charter: 92 students, increasing to 100 students next school year</p> <p>Staffing: All positions filled; 2 positions filled for next year.</p> <p>End of year Evaluation coming up</p> <p>- Light it Up Blue event was a great success for the kids.</p> <p>-Roony Run/Walk a great success- had about 15-20 Volunteers/Participants</p> <p>Title One: Closed out</p> <p>State Testing: Ongoing</p> <p>Big Brothers/Big Sisters: Final visit upcoming; 40 students</p> <p>Behavioral Students: Continuing partnership with Inlet Grove.</p> <p>After School Programs: 3rd round begins next week</p> <p>Upcoming Events:</p> <ul style="list-style-type: none"> -10 year Anniversary Celebration 4/21/2025 3pm -Teacher/Staff Appreciation Week 1st week of May -Prom 5/9/2025 -Graduation 5/23/2025 <p>Grants/Donations: Debi has an ongoing list for viewing.</p>
Connect to the Future Fund	
Presenter: Jason Portman	

	<p>Policy Draft presented; Language needs to be clear.</p> <p>Follow Up with donor and get back to board about conversation.</p>
Fundraising/Marketing	
Presenter: Jason Portman, Debi Johnson	
	<p>-Draw The Line on Drowning is coming up in April.</p> <p>-Autism Awareness/Acceptance Event/Campaign with Mint Eco</p> <p>-Autism Campaign with Burger Fi, Habitat Burger</p> <p>Development: Charleen starting operational fundraising plan; vetting options for growth; interviewing professional development person</p>
Operations	
Presenter: Jason Portman	
	<p>Projects</p> <p>Playground: One piece of equipment was rated for a higher age, was changed for two other pieces of equipment; will take 6 weeks to get the new equipment, 6 weeks to get permitting, 2 weeks to install. Playground should be in for the new school year.</p> <p>Background Checks & Fingerprinting: Process has been clarified; meeting between all needed parties to be on same page has occurred. Badger maker ordered/in and trialing badge printing.</p>
Committee Reports	
Michael Kridel, Tony Green, Valerie Silverman, Sonia Kay	
	<p>Finance: Financial Summary presented</p> <p>Advancement: Re-building committee; Following up with a former corporate sponsor</p>
Old Business	
	<p>Facility Plan- ongoing</p> <p>Transition Plan-</p> <p>Went over</p> <p>-Principal Duites</p> <p>-Executive Director Duites</p> <p>Strategic Plan: at end of plan from 5 years ago, may make a short-term plan 2-3 years to bridge gap</p>

New Business		
	None	
Motion for Adjournment	9:50 am	
Discussion:	None	
Motion Made By:	Sonia Kay	
Motion Seconded By:	Stephen Padula	
Motion Passed:	Yes	
Calendar		
Next Board Meeting:	Zoom Meeting May 16th, 2025 at 9am	
Minutes Approved		
Board Member:	 <small>Michael W. Widd (May 16, 2025 12:07 EDT)</small>	Date: 05/16/2025






Board Meeting Minutes 4-18-2025

Final Audit Report

2025-05-16

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