

Board Meeting



Date: June 21st, 2024

Meeting Time: 9:08 AM

Location: Virtual Meeting Via Zoom

Meeting called by

Sonia Kay

Board Members Present

Valerie Silverman, Orlando Ortiz, Allison Delspeche, Jay Huebner, Michael Kridel, Augie Vulaj, Steve Padula, Eleanor Siklossy, Tony Green

Board Members Absent

Nancy DiPierro

Notetaker

Sonia Kay, Nadine Fagan; Recorded by Zoom

Other Attendees

Debra Johnson, Jason Portman, Melissa Carmen, Nadine Fagan, Pam Ludwick

Public/Board Comments

none

Board Minutes

Presenter: Sonia Kay

Discussion: Approval of Board Minutes May 17th, 2024

Date of Minutes
Reviewing:

May 17th, 2024

Discussion/Question:

none

Amendments made:

none

Motion Made by:

Jay Huebner- Accept Minutes

Motion Second by:

Steve Padula

Motion Passed:

Yes

Board Procedures

Presenter: Sonia Kay

Annual Meeting

Motion to move the annual meeting from September to October for 2024

Discussion/Question:

Consider making bylaw change

Amendments made:

none

Motion Made by:

Steve Padula

Motion Second by:

Anthony Green

Motion Passed:	Yes
Presenter: Sonia Kay	Monthly board meetings
	Two corrections to monthly board meeting calendar. Shift September's date from the 20 th to the 21 st and shift October's date from the 18 th to the 17 th . Motion to accept with these changes
Discussion/Question:	none
Amendments made:	none
Motion Made by:	Michael Kridel
Motion Second by:	Anthony Green
Motion Passed:	Yes
Treasurer's Report	
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email
	<p>Budget-Review of budget with the finance committee 2-3 meetings over 2 months. Budget is sufficient for year 24-25. We went through the big variances from year to year, cost is up year over year. Discussion was had about the expansion of staff, it was decided that those people would be added to High School, so those positions do not show on this budget</p> <ul style="list-style-type: none"> -Board Funds 7100- we always carry a legal fund. -Line items 7300 and 9100; School Admin and Community Services respectively. -Expansion Plan submitted with the budget; Development, Financial fundraising- High School has agreed to take over those positions. - Staffing plan for next year to include an assistant for Melissa, hiring an IT person and a financial consultant. Charleen is moving into development/fundraising; we discussed the staffing needed for that department; we're bringing on the Development Assistant first. -A lot of the line items that weren't budgeted are covered by grants that came up. <p>Audit- Due Sept 30th to the state; we should get it by the 18th, and a board meeting to vote on it will be Sept 21st.</p>
Budget	
Presenter: Sonia Kay	Budget for 24-25 fiscal year
	Board members were sent the budget proposal via email. Motion for budget approval.

Discussion/Question:	none
Amendments made:	none
Motion Made by:	Steve Padula
Motion Second by:	Jay Huebner
Motion Passed:	Yes
School Safety Policy	
Presenter: Debi Johnson	Approval of the School Safety Policies
	Board members were sent the school safety procedures via email. The only difference between ours and the school districts is the school safety office policy which was approved last year and we would like to continue with the same policy.
Discussion/Question:	none
Amendments made:	none
Motion Made by:	Valerie Silverman
Motion Second by:	Eleanor Siklossy
Motion Passed:	Yes
School District Comprehensive	
Presenter: Debi Johnson	Approval of School District Comprehensive Items
	Board members were sent the following documents- Student Code of Conduct, Comprehensive Reading Plan, and Student Progression Plan as written by the Palm Beach County School District.
Discussion/Question:	none
Amendments made:	none
Motion Made by:	Steve Padula
Motion Second by:	Eleanor Siklossy
Motion Passed:	Yes
Principal's Report	
Presenter: Debi Johnson	Principal Report on Screen
	-Dashboard covers details of the number of students, teachers, funds raised to date. Enrollment Charter: Staffing: Looking for SLP, BCBA, and several teachers

	<p>Currently expecting 93-94 students for the new school year</p> <p>Summer Camp: 40 students in attendance; Staffed by para pros and several students from our Big Brothers Big Sisters program (graduated). Ends July 26th.</p> <p>School Events:</p> <p>Upcoming Events:</p> <p>Grants/Donations:</p> <p>Debi has an ongoing list for viewing.</p> <p>We received a few last-minute grants including a new grantee.</p>
Fundraising/Marketing	
Presenter: Jason Portman, Debi Johnson	
	<p>Final numbers this year raised 1.578 million</p> <p>Goal for next year between 1.5-1.6 million</p> <p>Fire Truck Pull- Good Feedback for this year so far. We have some different components for better organization, news media and paper media are setup, and working on sponsors. We raised \$23,000 last year and our goal this year is \$25,000.</p>
Operations	
Presenter: Jason Portman	
	<p>Playground- in dispute with the company that ordered and was to install the playground equipment.</p> <p>We met with the county last week, our submittal for permit is going in today. Coetler Herring has assisted with this submission. The county reviewer doesn't believe we'll have an issue with approval. We're about 10 weeks out.</p> <p>Building – Final walk through Monday before work begins. Added ease of access changes and to facilitate privacy of students upstairs.</p> <p>Parking Lot- no new news currently.</p> <p>-Development Plan in final development</p>
Committee Reports	
Michael Kridel, Valerie Silverman	
	<p>Finance: No new news currently.</p> <p>Advancement: No new news currently.</p>
Motion for Adjournment	10:05 AM

Discussion:	None
Motion Made By:	Valerie Silverman
Motion Seconded By:	Jay Huebner
Motion Passed:	Yes
Calendar	
Next Board Meeting:	Zoom Meeting Friday July 19th at 9:00 am
Minutes Approved	
Board Member:	<i>Sonia Kay</i>
Date:	8/23/2024