

Board Meeting



Date: October 20th, 2023	Meeting Time: 9:00AM	Location: Virtual Meeting Via Zoom
Meeting called by	Sonia Kay	
Board Members Present	Jay Huebner, Valerie Silverman, Orlando Ortiz, Steve Padula, Michael Kridel, Tony Green, Allison Delspeche	
Board Members Absent	Eleanor Siklossy, Nancy DiPierro	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan, Melissa Carman	
Public/Board Comments		
	None	
Board Minutes		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes September 21st, 2023	
Date of Minutes Reviewing:	September 21st, 2023	
Amendments made:	None	
Motion Made by:	Valerie Silverman	
Motion Second by:	Michael Kridel	
Discussion/Question:	None	
Treasurer's Report		
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email	
	<p>-Referendum monies settled; decision to make about whether to keep interest and use monies for specific purposes outlined or to not take interest and be able to use monies in any capacity. Attorney giving advice on course to take. Will also seek a second opinion.</p> <p>-Currently in a good place financially with our budget</p>	

	-Had a check washing issue, looking into an e-treasury account which would check any deposits against a digital database of checks written before releasing the monies.
Principal's Report	
Presenter: Debi Johnson	Principal Report on Screen
	<p>Enrollment: 89; at 90 by January</p> <p>FTE: closing out this week.</p> <p>Staffing: 1 para hired; looking for 1 para, 1 teacher (para with 2 degrees leading the class with support from the educational director), Swim Instructors</p> <p>Partnerships</p> <ul style="list-style-type: none"> -Big Brothers Big Sisters has started visiting again -Behavioral Tech Program has started visiting again <p>La Posada visits scheduled for November-- cardio drum circle; December Student visit to listen to their chorus group</p> <p>PGA volunteer fair on November 8th</p>
Fundraising/Marketing Update	
Jason/Debi/Soni	
	<p>Playground: Moved into fabrication</p> <p>Gala: We're looking for some higher-end items to place in the auction. Please reach out to any contacts you may know. Sponsor decks are also available!</p> <p>Grants/Donations: Debi has a summary of grants won, donations, and pending & future grant applications.</p> <p>Upcoming Events</p> <ul style="list-style-type: none"> PGA Butcher Block Event- Tonight Poinsettia Fundraiser -Nov. 1st-10th Evelyn & Arthur Shopping Event- Nov. 12th ;12-5pm Overcomer Breakfast @ Palm Beach Kennel Club – Nov. 16th ; 7:00am Lilly Pulitzer Shopping Event – Dec. 7th; 2-6pm Swank Farms- February 4th ;4pm PGA Women's Golf Association Tournament-April 14th
Facilities	
Presented by: Jason Portman	
	<p>Facility Improvement Plan</p> <p>Went over current issues, delays, and projected timeline.</p>

	Fencing to soon start. Elevator upgrades due by January 2024
Advancement Committee	
Valerie Silverman	
	Good response to the notes sent out. Letter to donors for end of year fundraising going out soon. Meeting planned with several financial advisors.
Old Business	
	<p>Task force for building Have a few parent volunteers; we need others within the community. Meeting to be scheduled soon.</p> <p>Financial Committee Meeting soon</p> <p>Sunshine Fund Donations to Sunshine Fund from board members</p>
Motion for Adjournment	09:59 AM
Motion Made By:	Michael Kridel
Motion Seconded By:	Valerie Silverman
Discussion/Question:	None. Motion passed.
Calendar	
Next Board Meeting:	Zoom Meeting November 17th at 9:00 am
Minutes Approved	
Board Member:	<i>Sonia F. Ray, Ph.D.</i>
	Date: 11-17-2023