

Board Meeting



Date: May 16th, 2025

Meeting Time: 9:04 am

Location: Zoom Meeting

Meeting called by	Anthony Greene
Board Members Present	Valerie Silverman, Augie Vulaj, Tony Green, Orlando Ortiz, Allison Delspeche
Board Members Absent	Nancy DiPierro, Elinor Siklossy, Jay Huebner, Sonia Kay, Stephen Padula
Notetaker	Nadine Fagan; Recorded by Zoom
Other Attendees	Jason Portman, Melissa Carman, Pam Ludwick, Nadine Fagan
Public/Board Comments	
	None

Board Minutes

Presenter: Sonia Kay	Discussion: Approval of Board Minutes April 18th, 2025
Date of Minutes Reviewing:	April 18th, 2025
Discussion/Question:	None
Amendments made:	None

Motion Made by:	Augie Vulaj
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
	-End of year reconciliation completed; final numbers should be ready by June

	<p>-Adjusting un-spendable monies due to some clearing up of items lingering.</p> <p>-Lease Liability- questions ready upfront to clarify.</p> <p>-Went over Financial Summary Budget Sheet (July to March 2025)</p> <p>Key as follows: Red- 20% off Budget vs Actuals, Yellow- 6-19% off Budget vs Actuals, Green- 5% off budget vs Actuals</p> <p>Revenue: Waiting on IDEA monies outstanding, have received grants in April 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 payment approval. We have 3 reimbursements left of our outstanding pledged funds.</p> <p>Operating Funds: In good standing</p> <p>Projects: in the green</p>
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Principal's Report	
Presenter: Melissa Carman	Report on Screen
	<p>-Dashboard covers details of the number of students, teachers, COVID status & funds raised to date.</p> <p>FY25</p> <p>Enrollment Charter: 92 students</p> <p>Staffing: All positions filled; 2 positions filled for next year.</p> <p>-Staff evaluations finishing up</p> <p>-Teachers finishing up end of year paperwork</p> <p>Last day of school 5/30 and then ESY (Extended School Year) from 6/3-6/13.</p> <p>Maintenance on the building will begin week of 7/28</p> <p>Summer Camp: begins 6/16 and ends 7/26; enrollment is at 48- Highest ever</p> <p>-awarded 11 full and 4 partial camp scholarships from the WGA donation.</p> <p>-13 YSD scholarship students</p> <p>State Testing: Finishing up</p> <p>Participated in Autism Awareness Day in Wellington and the Marine Institute Members Picnic (all grant recipients were invited to have a table)</p> <p>Title One: next years School Wide Plan completed</p>

	<p>FY26</p> <p>Projected Enrollment: Starting the school year at 102</p> <p>Staffing: Will need to hire 1 teacher and 2-3 paras</p> <p>Upcoming Events:</p> <ul style="list-style-type: none"> -Draw the Line on Drowning - ongoing -Graduation 5/23/2025 from 10 am – 12:30pm <p>Grants/Donations: Debi has an ongoing list for viewing.</p>
Connect to the Future Fund	
Presenter: Jason Portman	
	Spoken with donor to finalize document.
Fundraising/Marketing	
Presenter: Jason Portman, Debi Johnson	
	<p>-Draw The Line on Drowning video packages and website launched</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: 6 weeks total; waiting on engineer drawing with new piece of equipment included, 4 weeks permit approval, 1 week installation. Possible hard launch Sept 1st.</p> <p>Replacing Minivan – covered by a grant.</p> <p>-Small roof leak, identifying where it is with the roofing company.</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	
	Facility Plan- ongoing

	Transition Plan- going as expected Strategic Plan- at end of plan from 5 years ago, may make a short-term plan 2-3 years to bridge gap
New Business	
	Exiting of current marketing team and transitioning to Tusk Marketing (local); can set up a meeting with the board members.
Motion for Adjournment	9:37 am
Discussion:	None
Motion Made By:	Orlando Ortiz
Motion Seconded By:	Allison Delspeche
Motion Passed:	Yes

Calendar

Next Board Meeting:	Zoom Meeting June 20th, 2025 at 9am
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Minutes Approved

Board Member:  <small>Michael Kridel (Jun 20, 2025 11:59 EDT)</small>	Date: 20/06/25
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3. Board Meeting Minutes 5-16-25

Final Audit Report

2025-06-20

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