

Board Meeting



Date: August 15th, 2025

Meeting Time: 9:05 am

Location: Zoom Meeting

Meeting called by

Michael Kridel

Board Members Present

Valerie Silverman, Orlando Ortiz, Allison Delpesche, Sonia Kay, Jay Huebner, Tony Greene, Stephen Padula

Board Members Absent

Elinor Siklossy

Notetaker

Nadine Fagan; Recorded by Zoom

Other Attendees

Jason Portman, Pam Ludwick, Melissa Carman, Debi Johnson, Nadine Fagan, Janine Marley, Carlos Martinez, Charleen Morales, Cedrick Thomas, Jim Anderson

Public/Board Comments

None

Board Minutes

Presenter: Jason Portman

Discussion: Approval of Board Minutes July 18th, 2025

Date of Minutes Reviewing:

July 18th, 2025

Discussion/Question:

None

Amendments made:

None

Motion Made by:

Sonia Kay

Motion Second by:

Orlando Ortiz

Motion Passed:

Yes

Board Procedures

Presenter: Jason Portman

-Fingerprinting; Everyone was scheduled for due diligence; Board Member to give info for appts.

	Security Update Senate Bill 1470 School Safety School Board Duties -Gates or access points may now be open or unlocked if another closed or locked gates or access point separates the open or unlocked gate from areas occupied by students. Nonexclusive zones such as parking lots, athletic fields and stadiums, mechanical buildings, playgrounds, bus ramps, agricultural spaces, etc are not required to have locked gates or other access points.
Treasurer's Report	
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email/Zeke
	-Went over Financial Summary Budget Sheet (July to June 2025) Key as follows: Red- 20% off Budget vs Actuals, Yellow- 6-19% off Budget vs Actuals, Green- 5% off budget vs Actuals Revenue: in the green, Expenses: in the green, Operating Profit: in the red; down due to lower revenue and higher costs, Operating Funds: In good standing, Projects: in the green
Offer Letter	
Presenter: Stephen Padula	Approve Aug 1 st , 2025 offer letter for Jason Poortman; good until Sept 20 th , 2025
Motion Made by:	Stephen Padula
Motion Second by:	Sonia Kay
Motion Passed:	Yes
Principal's Report	
Presenter: Debi Johnson/Melissa Carman	Report on Screen
	-Dashboard covers details of the number of students, teachers, COVID status & funds raised to date. FY26 -100 Students started our school year -Boo Hoo Breakfast was hosted for new families -All staff positions are filled

	-Currently we have 2 student openings we are trying to fill Plans for the year -Will be doing PLC's (Professional Learning Communities) with teachers and therapists to collaborate ideas and plan lessons. -On a school improvement plan; receiving funds from the state with plans to purchase iReady Reading and Math to assist the students, as well as hiring more highly qualified paraprofessionals and a part time reading teacher to service more students. -Teachers and Melissa will be starting the Math Shelf training and once completed will be rolling that out with the students. Upcoming Dates: September 1st – No School; Labor Day September 23rd No School; Rosh Hashanah October 2nd No School, Yom Kippur Upcoming Events: Draw the Line on Drowning – Extended through September Fire Truck Pull – August 30th - Grants/Donations: Debi has an ongoing list for viewing.
Connect to the Future Fund	
Presenter: Jason Portman	
	Will revisit after playground install is completed.
Fundraising/Marketing	
Presenter: Charleen Morales, Janine Marley	
	-Draw The Line on Drowning Ongoing donor match in progress Continued outreach efforts are underway -Firetruck Pull 18 registered teams Recent media coverage on Legends Radio has been positive, increasing public awareness T.A. Walker will feature a story on the event Aug 28th Special guests confirmed: Council Member Chelsea Reed, Mike McGann will deliver opening speech

	Student summer engagement positive; firefighters expressing enthusiasm for the event Donated items for swag bags procured Annual Report Content/Design in progress with a release aimed at October Fundraising Platform Update Significant issues with functionality and support A new fundraising and event management platform has been subscribed to. Training for new platform will take place post Fire Truck Pull Platform will integrate with donor database
Operations	
Presenter: Jason Portman, Carlos Martínez	
	Playground Submitted this week; pending being scheduled for installation. Building Project Team Met with parents. Transition to Office 365 Updates on-going
Committee Reports	
Michael Kridel, Tony Green, Sonia Kay	
	Finance: on-going Advancement: on-going
Old Business	
	none
New Business	
	Joint Board Meeting Aug 19th
Motion for Adjournment	10:26 am
Discussion:	None
Motion Made By:	Sonia Kay

Motion Seconded By:	Stephen Padula	
Motion Passed:	Yes	
Calendar		
Next Board Meeting:	Zoom Meeting Sept 26th, 2025 at 9am	
Minutes Approved		
Board Member:	<i>Michael Kridel</i>	Date: 9/26/2025