

Board Meeting



Date: March 21 st , 2025	Meeting Time: 9:00 am	Location: Zoom Meeting
Meeting called by	Michael Kridel	
Board Members Present	Valerie Silverman, Augie Vulaj, Tony Green, Jay Huebner, Sonia Kay, Stephen Padula, Allison Delspeche	
Board Members Absent	Nancy DiPierro, Eleanor Siklossy, Orlando Ortiz	
Notetaker	Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Melissa Carmen, Janine Marley, Pam Ludwick	
Public/Board Comments		
	None	
Board Minutes		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes February 19th, 2025	
Date of Minutes Reviewing:	February 19th, 2025	
Discussion/Question:	None	
Amendments made:	Removing Sonia Kay as Notetaker.	
Motion Made by:	Jay Huebner	
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	
	-Meeting next week with Matt to discuss some changes suggested. Increasing communication on restricted funds/journal notes.	

	<p>-Went over new Financial Summary Budget Sheet (July to January 2025) 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: timing related, will catch up by Feb., state and federal funds by Apr.</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.</p> <p>Operating Funds: In good standing</p> <p>Projects: in the green</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</p> <p>Staffing: All positions filled; 2 positions filled for next year.</p> <p>Title One: Completed plan for next year. Will work on budget next month.</p> <p>-Island Dolphin Care 3/21/2025</p> <p>-Prom 5/9/2025</p> <p>-Graduation 5/23/2025</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: Continue</p> <p>Upcoming Events:</p> <p>Fire Truck Pull page is now live, delaying Pickleball Tournament until more logistics are decided on.</p> <p>Grants/Donations: Debi has an ongoing list for viewing.</p>
Approval of Connect to the Future Fund	
	Approval of policy for fund.
Amendment	Table and have completed by next board meeting. Verbiage, document consulted and completed.
Motion by:	Micheal Kridel

Motion Second by:	Stephen Padula
Motion Passed:	Yes
Fundraising/Marketing	
Presenter: Jason Portman, Debi Johnson	
	-Draw The Line on Drowning is coming up in April. -Autism Awareness/Acceptance Event/Campaign with Mint Eco -Autism Campaign with Burger Fi, Habitat Burger Development: Find more opportunities for grants; further our reach of donors
Operations	
Presenter: Jason Portman	
	Projects Playground: negotiating with new contractor to install; will need play surface to be laid
Committee Reports	
Michael Kridel, Tony Green, Valerie Silverman, Sonia Kay	
	Finance: Financial Summary presented Advancement: Meeting upcoming
Old Business	
	Facility Plan- ongoing Transition Plan- ongoing
New Business	
	None
Motion for Adjournment	10:30 am
Discussion:	None
Motion Made By:	Sonia Kay
Motion Seconded By:	Jay Huebner
Motion Passed:	Yes

Calendar

Next Board Meeting:

Zoom Meeting April 18th, 2025 at 9am

Minutes Approved

Board Member:

Michael Kridel

Date: 4/18/2025