

## Board Meeting



Date: July 18th, 2025

Meeting Time: 9:03 am

Location: Zoom Meeting

Meeting called by

Michael Kridel

Board Members Present

Valerie Silverman, Orlando Ortiz, Allison Delpesche, Sonia Kay, Jay Huebner

Board Members Absent

Tony Greene, Stephen Padula, Elinor Siklossy, Augie Vulaj

Notetaker

Nadine Fagan; Recorded by Zoom

Other Attendees

Jason Portman, Pam Ludwick, Melissa Carman, Debi Johnson, Nadine Fagan, Janine Marley, Carlos Martinez

Public/Board Comments

None

### Board Minutes

Presenter: Jason Portman

Discussion: Approval of Board Minutes June 20th, 2025

Date of Minutes Reviewing:

June 20th, 2025

Discussion/Question:

None

Amendments made:

None

Motion Made by:

Sonia Kay

Motion Second by:

Valerie Silverman

Motion Passed:

Yes

### Board Procedures

Presenter: Jason Portman

- FY26 Opening of School Checklist -Completing
- Fingerprinting Policy Reviewed on Zeke
- Augie Vulaj resigning from board

Treasurer's Report	
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email
	<p>-Went over Financial Summary Budget Sheet (July to May 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: in the green, Expenses: in the green, Operating Profit: in the green, Operating Funds: In good standing, Projects: in the green</p> <p><b>-Restricted Funds Update</b></p> <p>If money crosses fiscal years it stays restricted.</p> <p><b>-Accounting Transition Update</b></p> <p>Stage before audit; Receive Sept 12<sup>th</sup>-Board Meeting Sept 19<sup>th</sup></p> <p><b>-FTE Update</b></p> <p>Was accepted</p>
Referendum Plan	
Presenter: Jason Portman	Vote on referendum plan; review
Motion Made by:	Sonia Kay
Motion Second by:	Allison Delspeche
Motion Passed:	Yes
Principal's Report	
Presenter: Debi Johnson/Melissa Carman	Report on Screen
	<p><b>FY25</b></p> <p>Has officially ended</p> <p>Staff evaluations have been completed and discussed with staff.</p> <p>Received school rating for FY25 working with the district to see if we can appeal it.</p> <p><b>Title I:</b></p> <p>Next years school wide plan completed.</p> <p><b>FY26</b></p>

	<p><b>Enrollment Charter:</b> Projected enrollment of 101 students, student 102 to start in January.</p> <p><b>Staffing:</b> Teacher, Paraprofessionals hired; offer made to ESE Contact and one more paraprofessional.</p> <p>Classroom assignments have been determined.</p> <p>Finishing up projects before the start of school.</p> <p><b>Upcoming Dates:</b>  August 4<sup>th</sup> – Staff return  August 9<sup>th</sup> – Open House</p> <p><b>Upcoming Events:</b>  <b>Draw the Line on Drowning</b> – Extended through September  <b>Fire Truck Pull</b> – August</p> <p>- <b>Grants/Donations:</b> Debi has an ongoing list for viewing.</p>
Charter Principal	
Presenter: Jason Portman	Voting on Charter Principal; Melissa Carman nominated
Motion Made by:	Valerie Silverman
Motion Second by:	Sonia Kay
Motion Passed:	Yes
Connect to the Future Fund	
Presenter: Jason Portman	
	Will revisit after playground install is completed.
Fundraising/Marketing	
Presenter: Jason Portman, Debi Johnson	
	<p><b>-Firetruck Pull</b></p> <p>10 registered teams, 5 previous teams, 7 possible other teams</p> <p>Ice cream truck will be there</p> <p>Wawa donating again, swag bags</p> <p>Sports photographer hired at deep discount</p> <p><b>Social Media Team</b></p>

	Working on deliverables from now to Dec.	
Operations		
Presenter: Jason Portman		
	<b>Transition to Office 365</b> Security Updates Possibly reviewing video policy	
Committee Reports		
Michael Kridel, Tony Green, Valerie Silverman, Sonia Kay		
	<b>Finance:</b> on-going <b>Advancement:</b> on-going	
Old Business		
	<b>Facility Plan for FY26</b> -no major changes <b>Transition Plan Update</b> (in Zeke)	
New Business		
	none	
Motion for Adjournment	10:31 am	
Discussion:	None	
Motion Made By:	Sonia Kay	
Motion Seconded By:	Valerie Silverman	
Motion Passed:	Yes	
Calendar		
Next Board Meeting:	Zoom Meeting August 15th, 2025 at 9am	
Minutes Approved		
Board Member:	 <small>Michael Kridel (Sep 8, 2025 10:46:43 EDT)</small>	Date: 8/15/2025









# Board Meeting Minutes 07-18-2025 for signature

Final Audit Report

2025-09-08

Created:	2025-08-15
By:	Jason Portman (jportman78@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAkqIESLZfVaBOJ322KCQKhtGY58bv1rkO

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2025-08-15 - 5:08:40 PM GMT- IP address: 50.232.49.182
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2025-08-15 - 5:08:44 PM GMT
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2025-08-29 - 5:24:03 PM GMT- IP address: 172.226.188.0
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2025-09-05 - 8:35:36 PM GMT- IP address: 23.118.241.72
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