

**Minutes:** Connections Education Center Meeting Board of Directors  
**Date:** March 29, 2019  
**Notetaker:** Charleen Decort/recorder  
**Attendees:** Directors – Sonia Kay, Michael Kridel, Stephen Padula  
 Others – Debra Johnson, Jason Portman, Stephanie Langlais, Charleen Decort  
**Absent:** Directors – Jay Huebner, Elinor Siklossy, Orlando Ortiz

<b>Call To Order</b>	<b>Board Member:</b> Sonia Kay	<b>Time:</b> 9:08 am
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### INTRODUCTIONS

Introductions were made

### PUBLIC COMMENTS

**Notes:** Scott Strochak has resigned via a letter sent to Sonia

### BOARD MINUTES

Topic **Board Minutes** Presenter Sonia  
 Discussion Approved minutes from February 22, 2019

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Stephen	Michael	Unanimous	None

**Notes:**

None

### TREASURER'S REPORT

Topic **Treasurer's Report** Presenter Jason Portman  
 Discussion Review Monthly Financial Statements

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Michael	Stephen	Unanimous	N/A

Notes:

Financial reports were reviewed  
 Discussion: Budget amendment and upcoming audit  
 Some budget changes were made under an amendment, discussed going to accrual next year to show more accurate numbers, all board members are in agreement that the new accountant be local and are interviewing 2 people

### Principals Report

Topic **Principals Report**  
 Discussion [Principals Report](#)

Presenter [Debi Johnson](#)

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

Bus driver has resigned and the previous bus driver will be hired back, we will be interviewing for 2-3 new teachers for the next school year, will possibly be adding 2 more classes, the current wait list is higher for the middle school. Debi discussed her tour at the North Florida School

### New Business – Strategic Plan

Topic **Strategic Plan**  
 Discussion [Strategic Plan](#)

Presenter [Soni Kay](#)

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

We will be looking for some new board members, currently working on organizational chart and strategic plan. Sonia wanted to know what number we would cap enrollment off at- Debi suggested the number would be 100 in the space we have.

Topic **Development Plan**  
Discussion **Development Plan**

Presenter **Stephanie Langlais**

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

**Notes:**

Stephanie has been working with Orlando about possibly holding a thank you reception at different communities' clubhouses instead of them coming to the school. She discussed grants that she is working on, nurse's duties if the one grant goes through.

Discussed events and fundraisers that are coming up and restaurants that might support us with a give back night, she is looking for an art display event.

Next Board Meeting, April 25, 2019 at Connections Education Center of the Palm Beaches- 1310 Old Congress Ave West Palm Beach, Fl. 33413
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<b>Call To Adjourn</b>	<b>Board Member: Sonia Kay</b>	<b>Time: 10:11am</b>
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<b>Minutes Approved:</b>	<b>Board Member:</b> <i>Sonia F. Kay</i>	<b>Date:</b> <i>5/30/19</i>
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