

**Minutes:** Connections Education Center Meeting Board of Directors  
**Date:** 11-30-18  
**Notetaker:** Michelle Wolke/recorder  
**Attendees:** Directors – Sonia Kay, Elinor Siklossy, Stephen Padula, & Orlando Ortiz  
 Others – Debra Johnson, Jason Portman, and Michelle Wolke  
**Absent:** Directors – Michael Kridell, Scott Stochak, and Jay Huebner

<b>Call To Order</b>	<b>Board Member: Sonia Kay</b>	<b>Time: 9:00 am</b>
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### INTRODUCTIONS

Introductions were made

### PUBLIC COMMENTS

Notes: No Public Comments made at this Board Meeting

### BOARD MINUTES

**Topic** Board Minutes **Presenter** Sonia Kay  
**Discussion** Approval of Board Minutes from Board Meeting 10-26-18

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

Notes: **Discussion** New Internal Reporting System, Allocation of Grants  
 Grant monies and expenditures will be budgeted for and reported on separate budgets.  
 Grants received...\$280,000 Rent, \$120,000 Health and Wellness, \$25,000 From Florida Panthers  
 Jeff Wood and Debi are handling issues with District and he is asking for a re-review.

**PRINCIPAL'S REPORT**

**Topic** **Staffing & Student Update**  
**Discussion** Changes & Updates  
**Result(s)** Interviewing for both BCBA and SLP  
 Report Cards out to Parents with notices of Parents Conferences if the Parents are interested.

**Topic** **School Year 2018-2019 Update**  
**Discussion** Updates  
**Result(s)** IDEA notice received...\$168,000 K-8, \$6,000 PreK  
 Working on an adopt a family program.  
 Staff and Children's Holiday Parties, Broward County Sheriff's brought gifts for children, Fire Department coming with Santa, 12-20-18.  
 Staff Holiday Breakfast 12-7-18  
 Staff Holiday Party Luncheon at school 1:00pm on 12-21-18.  
 Thank you to the PTO for an amazing Pot Luck Lunch.

**New Business – Fundraising and Grants**

**Topic** **Fundraising and Grants** **Presenter** Debra Johnson  
**Discussion** Fundraising and Grants Update

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

**Notes:**  
 "Hearts and Hands" Gala February 2, 2019 "Today into the Future".  
 Committee will have weekly meeting to stay on top on event.  
 Making a Video for event.  
 Jewish Federation  
 We are currently working on putting together a contract for the services and training we are doing together.

**Old Business – Corrective Action Plan**

**Topic** **Corrective Action Plan** **Presenter** Jason Portman  
**Discussion** Corrective Action Plan Update

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

**Notes:**  
 Jeff Wood and Debi are handling issues with District and he is asking for a re-review.

**OLD BUSINESS**

**Topic** 1188 Marine Drive  
**Discussion** Status Update

**Presenter** Jason Portman

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

Notes:

Jay and Steve are looking into referring a new land use attorney.

**OLD BUSINESS**

**Topic** 1310 Old Congress  
**Discussion** Status Update

**Presenter** Jason Portman

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

Notes:

Tabled for next meeting.

**OLD BUSINESS**

**Topic** Board Expansion  
**Discussion** By-Laws & Governance

**Presenter** Sonia Kay

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

Notes:

New by-laws vote tabled. Will be put on next meeting agenda for approval. Discussion about process and resources for new Board Members. Tara Saltzman is stepping down from the Board due to personal issues.

**CALENDAR**

Next Board Meeting, January 24th, 2019 at Connections Education Center 6:30 pm
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<b>Call To Adjourn</b>	<b>Board Member: Sonia Kay</b>	<b>Time: 10:20 am</b>
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<b>Minutes Approved:</b>	<b>Board Member:</b>	<b>Date:</b>
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