

Minutes: Connections Education Center Meeting Board of Directors
Date: 02/22/19
Notetaker: Michelle Wolke/recorder
Attendees: Directors – Sonia Kay, Michael Kridel, Orlando Ortiz, Stephen Padula
 Others – Debra Johnson, Jason Portman, Michelle Wolke, , Stephanie Langlais, Charleen Decort, Stephanie Langalis

Absent: Directors –Scott Strochak, Jay Huebner, Elinor Siklossy and Scott Strochak

Call To Order	Board Member: Sonia Kay	Time: 9:07 am
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INTRODUCTIONS

Introductions were made

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PUBLIC COMMENTS

Notes: No Public Comments made at this Board Meeting

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BOARD MINUTES

Topic **Board Minutes** Presenter Sonia
 Discussion Approved minutes from November 3, 2019

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Michael	Orlando	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 vs. Actuals
Current accountant is retiring so we are currently interviewing for a new CPA and requested Michael to help with the interviewing process.

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:

Dental hygienist from PB State College are visiting our school weekly and will end with the classes taking a trip to the college dental program, we just went on two trips to Island Dolphin Care, some of the students will be taking the FSA testing.
Title 1 meeting will be held on March 6th, our amount of families that qualify for title one has increased.

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:

Discussion about the start of the strategic plan for the organization to expand to the second floor of our current building that will house the vocational program. This plan will allow 2 additional classrooms to be added to the lower school.

New Business – Development

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 Langlais talked about grants and donor opportunities that she is working on, donor contact and newsletters that will be sent out monthly.

CALENDAR

Next Board Meeting, March 22, 2019 at Padula, Bennardo, Levine LLP 9:00 am

Call To Adjourn	Board Member: Sonia Kay	Time: 11:02am
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Minutes Approved:	Board Member: <i>Sonia F. Kay</i>	Date: <i>3/29/19</i>
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