

Minutes: Connections Education Center Meeting Board of Directors
Date: 11-16-17
Notetaker: Michelle Wolke
Attendees: Directors – Stephen Padula, Michael Kridel, Sonia Kay, Orlando Ortiz, Tara Saltzman, Scott Strochak, Elinor Siklossy
Others – Debra Johnson, Jason Portman, Michelle Wolke, Donna Stegall, Beth Potter, Charleen Decort, Julio Guana
Absent: Directors – Tara Saltzman, Scott Strochak



Call To Order	Board Member: Sonia Kay	Time: 6:15 pm
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INTRODUCTIONS

Notes: Everyone at the Board Meeting introduced themselves

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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 Kay
Discussion Approval of Board Minutes from Board Meeting 10-20-17

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Elinor	Orlando	Unanimous	None

Notes: N/A

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Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
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Notes:

N/A

OLD BUSINESS

Topic **1310 Old Congress Building Update** Presenter Jason
Discussion Status Update

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

Notes:

We gave a list of what still needs to be fixed by the Landlord.

OLD BUSINESS

Topic **CSP Update** Presenter Jason
Discussion Status Update

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

Notes:

Charter School Planning Grant Implementation II has been approved for \$184,000

OLD BUSINESS

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

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

Notes:

We are still waiting to hear back from the School District about meeting.

OLD BUSINESS

Topic **Annual Audit** Presenter Jason
Discussion Status Update

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

Notes:

There are no additional comments or corrections to the Annual Audit that was approved at the board of directors meeting 10-20-17

NEW BUSINESS

Topic **Development Plan**
Discussion PR and Grants

Presenter Debi

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

Notes:

Palm Beach Daily had a very nice marketing piece about Connections Raise the Roof. Foundation Grants. We received the 2nd approval, waiting for the final approval Weekly Posts: including Swimming with the Dolphins and our Swim Program along with other special events and everyday classroom activities We received a Grant to produce a professional video virtual tour of the school

NEW BUSINESS

Topic
Discussion

Presenter

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

Notes:

No other New Business presented during the 11-16-17 Board of Directors Meeting

NEW BUSINESS

Topic
Discussion

Presenter

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

Notes:

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NEW BUSINESS

Topic
Discussion

Presenter

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

Notes:

No other New Business presented during the 11-16-17 Board of Directors Meeting

FUNDRAISING / MARKETING REPORT

Topic **Grants and Donations**
 Discussion Status Update
 Result(s) Beth Potter/ Donor's Choose- New Bikes, Basketball Hoops and a new shed for the back Credit Union of Palm Beaches annual Golf Tournament-\$13,500

Topic **Raise the Roof**
 Discussion Status Update
 Result(s) We are making good progress receiving many sponsor forms back.

Topic
 Discussion
 Result(s)

Topic
 Discussion
 Result(s)

Action plan	
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Deadline	Person(s) Responsible	Contacts	Resources	Notes

CALENDAR

	Giving Tuesday – Nov. 28 th
	Great Charity Challenge- Dec 2 nd , Wellington
	Gingerbread Shop- Dec 19 th
	Staff Holiday Party- Dec. 15 th
	Raise the Roof Pre-Party – Jan 2018 ?
	Raise the Roof – Feb 3 rd 2018

Call To Adjourn	Board Member: Sonia Kay	Time: 7:37 pm
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Minutes Approved:	Board Member: 	Date: 12-15-17
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