

**Minutes:** Connections Education Center Meeting Board of Directors  
**Date:** 4-27-18  
**Notetaker:** Michelle Wolke  
**Attendees:** Directors – Sonia Kay, Michael Kridel, Jay Huebner, Scott Strochak, and Tara Saltzman  
 Others – Debra Johnson, Jason Portman, Michelle Wolke  
**Absent:** Directors – Orlando Ortiz, Elinor Siklossy, and Stephen Padula

<b>Call To Order</b>	<b>Board Member: Sonia Kay</b>	<b>Time: 9:33 am</b>
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**INTRODUCTIONS**

**Notes:** Everyone at the Board Meeting introduced themselves

**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 3-23-18

<b>Motion Made</b>	<b>Motion Second</b>	<b>Board Members In Favor</b>	<b>Board Members Opposed</b>
Scott	Michael	Unanimous	None

**Notes:** N/A

## 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	Scott	Unanimous	None

**Notes:**

Review and Discussion of Monthly / Year To Date Financial Statements and Statement of Financial Position.

Motion to Accept Financial Statements as presented.

## PRINCIPAL'S REPORT

**Topic** **Staffing Update**  
**Discussion** Changes & Updates  
**Result(s)** None at this time

**Topic** **School Year 2017-2018 Update**  
**Discussion** Updates  
**Result(s)** August 24, 2018 Nova Southeastern will be hosting a program called "Family Road Map." Bussing will be provided for parents from Connections.  
Students went to PBSC to visit the Dental Program

**Topic** **School Year 2018-2019 Update**  
**Discussion** Updates  
**Result(s)** We will be adding approximately 14 students and 2 new classrooms for next year to bring the total to 67 students

Action plan				
Deadline	Person(s) Responsible	Contacts	Resources	Notes

**OLD BUSINESS**

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

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

Notes:

Assessing handling and payment of CAM for next year.  
Landlord handling the painting of doors and floor replacement.

**OLD BUSINESS**

**Topic** 1188 Marine Drive      **Presenter** Jay Huebner  
**Discussion** Status Update

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

Notes:

Discussion about the status about the easement for the driveway and site plan adjustments.

OLD BUSINESS

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

Presenter Sonia Kay

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

Notes:

By-Laws Discussion  
 Criteria for nomination of members.  
 Board Attendance.  
 Board vacancies.  
 Officer Insurance.  
 Give or Get description.  
 Description of Committees.  
 Term Limits.  
 Motion that the President, Secretary and Treasurer stay in place until elections can be held.

OLD BUSINESS

Topic **Corrective Action Plan**  
Discussion Corrective Action Plan Update

Presenter Jason Portman

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

Notes:

CA Plan was submitted to the State has been approved by the District

OLD BUSINESS

Topic **Grants / Development Plan**  
Discussion Grants / Development Plan

Presenter Jason Portman

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

Notes:

Development plan has been updated to focus on grants for programming goals. We have engaged a new grant writer.

**OLD BUSINESS**

Topic **N/A**  
Discussion N/A

Presenter N/A

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

Notes:

No Other Old Business was discussed during the 4-27-18 Board of Directors Meeting.

**NEW BUSINESS**

Topic **FY 19 Plans**  
Discussion FY 19 Plans

Presenter Jason Portman

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

Notes:

Update on Plans for FY 19.

**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 4-27-18 Board of Directors Meeting

## FUNDRAISING / MARKETING REPORT

**Topic** Fundraising Update  
**Discussion** Status Update  
**Result(s)** Great Give raised approximately \$8,200  
 Johnny Q's raised approximately \$6,000

Topic  
 Discussion  
 Result(s)

Topic  
 Discussion  
 Result(s)

Topic  
 Discussion  
 Result(s)

<b>Action plan</b>	
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Deadline	Person(s) Responsible	Contacts	Resources	Notes

## CALENDAR

	Next Board Meeting May 24 <sup>rd</sup> at Connections 6:30 pm

<b>Call To Adjourn</b>	Board Member: Sonia Kay	Time: 10:50 am
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Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Michael	Scott	Unanimous	None

<b>Minutes Approved:</b>	Board Member: <i>Sonia L. Kay</i>	Date: <i>5/24/18</i>
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