

**Minutes:** Connections Education Center Meeting Board of Directors  
**Date:** 5-24-18  
**Notetaker:** Michelle Wolke  
**Attendees:** Directors – Sonia Kay, Michael Kridel, Jay Huebner, Scott Strochak, Elinor Siklossy, Stephen Padula, and Tara Saltzman  
 Others – Debra Johnson, Jason Portman, Michelle Wolke, Donna Stegall, Marc Edenzon, Beth Potter, Ashley Romero, Kelisha Darling Wolke, Katie Wentley, Julie Charles, Pam Ludwick, Tracey Suggs  
**Absent:** Directors – Orlando Ortiz

<b>Call To Order</b>	<b>Board Member: Sonia Kay</b>	<b>Time: 6:30 pm</b>
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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 4-27-18

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
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. We continue to be in a positive fund balance both on a month to month and a year to date basis.

Motion to Accept Financial Statements as presented.

## PRINCIPAL'S REPORT

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

**Topic** School Year 2017-2018 Update  
**Discussion** Updates  
**Result(s)** Teacher Appreciation Week went extremely well. We had great parent participation. Graduation for 5<sup>th</sup> and 8<sup>th</sup> graders went very well. The PreK graduation is May 30<sup>th</sup>. Last day of school is June 1<sup>st</sup> and the 2 following weeks will be ESY. Summer Camp begins on June 18.

**Topic** School Year 2018-2019 Update  
**Discussion** Updates  
**Result(s)** Additional Middle School Teacher needed for next year. There have been a lot if tours for spots for next year.

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

OLD BUSINESS

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

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

Notes:

Connections is handling the landscaping. The monies for the doors and floors have been agreed upon and the work will start right after the ESY.

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 with the airport and county are going well in regards to the easement for the driveway.

OLD BUSINESS

Topic **Board Expansion** Presenter Sonia Kay  
Discussion By-Laws & Governance

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

Notes:

We had a conference call with our attorney and he is sending a draft of the revised by-laws.

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 has been approved by the District and the State

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: The new grant writer is doing well and getting a lot of good grants going in the pipeline.

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 5-24-18 Board of Directors Meeting.

**NEW BUSINESS**

Topic **FY 19 Board Meetings**  
Discussion FY 19 Board Meetings

Presenter Sonia Kay

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

Notes:

Motion to set the dates for next school year's board meetings  
The 4<sup>th</sup> Friday of each month will be CECPB's board Meetings at the Law Offices Of Stephen Padula at 9:30 a.m.  
Once each quarter ( September, January, and April, the Board Meetings will be held at CECPB on the 4<sup>th</sup> Thursday of the month at 6:30 p.m.

**NEW BUSINESS**

Topic **Teacher Presentations**  
Discussion

Presenter Multiple

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

Notes:

Tracey Scruggs spoke about PreSchool  
Beth Potter spoke about 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> graders  
Katie Wentley spoke about P.E. and Swimming  
Next year Katie is adding a Nutritional piece  
Working on Jobs for students at Lake Lytal, where we swim  
Pam Ludwick spoke about High School, ages 18-22  
Pam also spoke about a Transition Program  
Kelisha Darling Wolke spoke about Speech for the children PreSchool through 2<sup>nd</sup> grade  
Ashley Romero spoke about Speech  
Teacher's and Therapists provided information in writing about all grades and Therapies.

## FUNDRAISING / MARKETING REPORT

Topic  
Discussion  
Result(s)

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 6-29-18 at Padula, Bennardo, Levine 9:30 am

<b>Call To Adjourn</b>	Board Member: Sonia Kay	Time: 7:50 pm
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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>6/29/18</i>
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