Minutes: Connections Education Center Meeting Board of Directors

Date: 1-26-18

Notetaker: Michelle Wolke

Attendees: Directors – Stephen Padula, Michael Kridel, Sonia Kay, Scott

Strochak, and Tara Saltzman by phone

Others – Debra Johnson, Jason Portman, Jay Huebner

Absent: Directors – Elinor Siklossy and Orlando Ortiz



Call To Order	Board Member: Stephen Padula Time: 9:33 am			
	INTRODUCTIONS			
No	Notes: Everyone at the Board Meeting introduced themselves			
	PUBLIC COMMENTS			
Notes: No Public Comments made at this Board Meeting				
DOADD MINUTES				

Topic	Board Minutes	Presenter	Stephen Padula
Discussion	Approval of Board Minutes from	Board Meetin	ng 12-5-17

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

Notes:

Minutes will be voted on at the next Board of Directors Meeting 2-22-18

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

K 1				
	\sim	.+	\triangle	С.

Monthly Financial Statements were reviewed.

	DDINICIDALIS DEPORT
	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)	Current Enrollment 53
	We have 3 students that have transitioned to other schools and we filled their spots and
	added another student.

Action plan

Deadline	Person(s) Responsible	Contacts	Resources	Notes

OLD BUSINESS

Topic 1310 Old Congress Building

Presenter Jason

Update

Discussion Status Update

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

Notes:

CMI has replaced the AC unit and we will handle it with the landlord on next month's rent.

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:

CSP orders have begun to arrive and we will be ready to launch our new SI room soon.

Topic Board Expansion
Discussion By-Laws Revision

Presenter Debi Johnson

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

Notes:

The By-Laws will be revised to meet the needs of the Board Transition and Expansion

OLD BUSINESS

Topic Corrective Action Plan Presenter Debi Johnson

Discussion Approval of Corrective Action Plan

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

Notes:

The Revised Corrective Action Plan was reviewed, approved, and signed to be submitted to The School District of Palm Beach County

Topic **Board Transition**Discussion Board Transition

Presenter Stephen Padula

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

Notes:

Stephen Padula will transition from Board President to a Board Director as of February 5th, 2018 and Sonia Kay will fill the rest of Stephen's term as President.

NEW RIISINESS

Topic **Board Expansion**Discussion New Board Member

Presenter Scott Strochak

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

Notes:

Scott Strochak nominated Jay Huebner as a new Board Member to join the Board of Director's for Connections Education Center subject to the completion of the required compliance criteria.

Topic Marine Drive Building

Presenter Stephen Padula / Jason Portman

Discussion Update

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

Notes:

Stephen Padula is working with the attorney's to finalize the gifting of the Marine Drive building to Connections

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 12-15-17 Board of Directors Meeting

Topic Grants and Donations

Discussion Status Update

Result(s) Nothing new to report waiting on status for grants

Topic Raise the Roof Discussion Status Update

Result(s) We are making good progress receiving many sponsors we have already brought in close to \$50,000 in sponsors with expenses expected around \$30,000. Donors and

Sponsors will be listed and acknowledged at the event.

Topic Video Discussion Update

Result(s) Thanks to Mr. Derow the video turned out very well.

Topic Discussion Result(s)

Action plan

Deadline	Person(s) Responsible	Contacts	Resources	Notes

	CALENDAR
	Raise the Roof February 3rd
	Next Board Meeting February 22 nd at Connections
-	
	•

Call To Adjourn	Board Member: So	nia Kay	Time:	11:05 am
				¥
Minutes Approved:	Board Member:	Kay	_ Dat	te: 22-18