

**Meeting of the Board of Directors
Connections Education Center of the Palm Beaches
Friday, December 16, 2016
Law Offices of Stephen Padula Esq.**

**Director's in Attendance:
Stephen Padula, Sonia Kay and Scott Strochak**

**Also present:
Debra Johnson, Jason Portman and Ellen White**

**Absent:
Elinor Siklossy, Orlando Ortiz, and Luca Caron**

Steve called the meeting to order at 9:45 a.m.

**Sonia put in a motion to approve the minutes from November 18, 2016
and Scott seconded the motion**

Treasurer's Report

**The new financial report from July 2016-November 2016 was explained
and reviewed.**

Budget amendment 2 was reviewed again.

**Sonia put in a motion to approve Budget Amendment #2 was and Scott
seconded the motion.**

**The Budget Amendment for IDEA reimbursement was reviewed again
Sonia put in a motion to approve the Budget Amendment for the IDEA
reimbursement and Scott seconded the motion.**

The Wellington Holiday Event raised over \$4,000.

Principal's Report

**We are fully staffed. A discussion was had about the benefits of
contracting a Bus Driver. Also, having a contract to have our bus
inspected will be \$75 per month.**

**Staff evaluations are being done. There is a Administration evaluation
which Debi passed out.**

We should receive about \$86,000 from the IDEA funding.

We are now considered a Title One School.

The Thanksgiving Luncheon went extremely well.

**The Honda's Birdies for Children Event started now. Last year we did very well and came in 10th place.
The next FTE is February.**

Old Business

The Boys and Girls Club Appraisal came in and next years options were considered for FY 17-18.

New Business

We are preparing to rent a building currently being used by another school as a contingency plan. We would be going from 35 to 60 students.

The new High School will be private and will take the McKay.

The High School's name is Connections High School and Vocational Center.

We have had a lot of interest in the High School. Plans are for 2 classes next year. Focus groups with parents are being held. A new curriculum and vocational plan is being developed for the High School.

Luca is working on planning a fundraiser with his Equestrian Center We will notify the District when a final decision is made for the location for FY 17-18.

Steve adjourned the meeting at 10:12 a.m. Sonia seconded.



Minutes Approved, Signature

President

Board Position

1-20-17

Date