

**Minutes:** Connections Education Center Meeting Board of Directors  
**Date:** 12-15-17  
**Notetaker:** Michelle Wolke  
**Attendees:** Directors – Stephen Padula, Michael Kridel, Sonia Kay, Orlando Ortiz, Tara Saltzman, and Scott Stochak  
 Others – Debra Johnson, Jason Portman, Jay Hubbner  
**Absent:** Directors – Elinor Siklossy



<b>Call To Order</b>	<b>Board Member: Stephen Padula</b>	<b>Time: 9:33 am</b>
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### INTRODUCTIONS

**Notes:** Everyone at the Board Meeting introduced themselves. Scott introduced Jay Hubbner, Civil Engineer and Land Planner

### PUBLIC COMMENTS

**Notes:** No Public Comments made at this Board Meeting

### BOARD MINUTES

**Topic** Board Minutes                      **Presenter** Stephen Padula  
**Discussion** Approval of Board Minutes from Board Meeting 11-16-17

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 Approve Review Financial Statements & Updates

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

Notes:

Financial Statements and were reviewed. Michael suggested a basic fiscal year to date reconciliation. A budget amendment will be prepared to reconcile financials and add CSP monies.

## 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 52  
 District Hurricane Makeup Days – Connections will be closed January 8th  
 Raise the Roof Update given. Invitations and how they are being handled was reviewed.  
 All Board Members are asked to send invitations to support our school and "Raise our Roof".

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

**OLD BUSINESS**

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

<b>Motion Made</b>	<b>Motion Second</b>	<b>Board Members In Favor</b>	<b>Board Members Opposed</b>
N/A	N/A	N/A	N/A

Notes:

Still trying to arrange meeting with owners to discuss continued outstanding issues. CMI is handling AC issues. If we would Steve to contact owners he would happy to.

**OLD BUSINESS**

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

<b>Motion Made</b>	<b>Motion Second</b>	<b>Board Members In Favor</b>	<b>Board Members Opposed</b>
N/A	N/A	N/A	N/A

Notes:

We have started ordering from the Charter School Planning Grant Implementation II.

**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 meeting with our Charter Attorney and the District on Monday.

**OLD BUSINESS**

Topic Presenter  
Discussion

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

Notes:

No Other Old Business presented during the 12-15-17 Board of Director's Meeting

**NEW BUSINESS**

**Topic** Development Plan  
**Discussion** Board Expansion

**Presenter** Stephen Padula

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

Notes:

Steve will be resigning as Board President but will stay on a Director. There is a need to create new Board positions for officers and additionally more positions for voting and non-voting members

**NEW BUSINESS**

**Topic** House Bill 7069  
**Discussion** Penny Tax Discussion

**Presenter** Jason Portman

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

Notes:

Connections Education Center is not eligible this year for Capital Outlay or Penny Tax monies.

**NEW BUSINESS**

Topic **Marine Drive Building**  
Discussion Phase 2

Presenter Stephen Padula /  
Jason Portman

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

Notes:

With Phase 1 for School Zoning completed Connections will start Phase 2 as soon as we can engage an Architect.

**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

## FUNDRAISING / MARKETING REPORT

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 sponsor forms back need to focus on ticket sales and auction items.

Topic  
 Discussion  
 Result(s)

Topic  
 Discussion  
 Result(s)

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

## CALENDAR

	Raise the Roof – Feb 3 <sup>rd</sup> 2018

<b>Call To Adjourn</b>	Board Member: Stephen Padula	Time: 11:03 am
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<b>Minutes Approved:</b>	Board Member: <i>Sonja F. Kay</i>	Date: <i>2-22-18</i>
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