

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

**Directors in Attendance:**

**Stephen Padula, Sonia Kay, Elinor Siklossy, Orlando Ortiz, Scott Stochak**

**Also Present:**

**Debra Johnson, Jason Portman, Michelle Wolke, Charlene Decort**

**Steve called the meeting to order at 9:41a.m.**

**Steve moved to approve the minutes from the August 19, 2016 meeting, and Scott seconded.**

**Treasurer's Report**

**The July-August Statement of activity was examined by Director's. CSP funds need to be spent before school is reimbursed. CECPB has spent almost \$150,000, and has about \$70,000 left. IDEA money will slow to arrive since CECPB is a new Charter School so there are no projections from a previous year.**

**Principal's Report**

**School is fully staffed. A bus driver has been hired. The school has 34 students with plans to expand to 38. There is a wait list for Pre-K. A crisis plan which includes evacuation sites is being worked on. A PTO/SAC Committee is forming. Mandatory Parent's/ Family night is Monday, September 19, 2016 at the Elks Club.**

**"Specials" which include Art Therapy, Gymnastics, and Golf will begin next week.**

**CECPB has instituted a training protocol for paraprofessionals.**

**They are required to complete 20 in-service hours a year.**

**A Grant of \$18,500 was received to purchase a school bus. CECPB purchased a mini van**

**Calendar of Events:**

<b>September 19</b>	<b>Mandatory Parent/Family Fun Night.</b>
<b>September 24</b>	<b>Berry Fresh Café, Jupiter 20% profits to CECPB.</b>
<b>October 3</b>	<b>Fall Holiday, No School.</b>
<b>October 4-20</b>	<b>Mixed Bags Fundraiser, more info to follow</b>
<b>October 7</b>	<b>Items for raffle baskets for Nov., Harley event due.</b>
<b>October 12</b>	<b>Fall Holiday, No School.</b>
<b>October 13</b>	<b>Early Release Day. School dismisses at 11:30a.m.</b>
<b>October 21</b>	<b>No School, Teacher work day.</b>

**Old Business:**

**1188 Marine Drive Building update. The building passed through the Zoning Commission. The Board of Commissioners meeting will vote to approve on September 22, 2016.**

**Fundraising/Marketing**

**Bradley's fundraiser produced \$1,200.  
 Upcoming Fundraiser's  
 Harley Grand Opening Poker Run.....Nov. 6  
 Equestrian Center.....Luca will be discussing a fundraiser  
 Wellington Fundraiser.....Dec. 4  
 Amazon Wish List**

**Steve moved to adjourn the meeting at 10:43a.m. Scott seconded**

  
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**Minutes Approved, Signature**

*President*  
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**Board Position**

*11-18-2016*  
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**Date**