

**Meeting of the Board of Directors  
Connections Education Center of the Palm Beaches  
Friday, March 17, 2017  
Law Offices of Stephen Padula Esq.**

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

**Also Present:  
Debra Johnson, Jason Portman and Michelle Wolke**

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

**Steve called the meeting to order at 9:36 a.m.**

**Scott moved to approve the minutes from January 20, 2017 and  
Sonia seconded.**

**Treasurer's Report**

**Financial Statements and Reports were distributed and discussed.**

**Scott put in a motion to approve the treasurer's report and Steve  
seconded.**

**The Title 1 Budget Amendment was reviewed.**

**Scott put in a motion to approve the Title 1 Budget Amendment  
and Steve seconded.**

**Scott discussed opportunities with the Jewish Federation.**

**The proposed budget for next year is based on 60 children.**

**Bill Hunter's information was distributed and discussed.**

**A Strategic Development Plan with PJJ and Associates was discussed. This would include a Grant Plan, Fundraising Plan and Board Development Plan.**

### **Principal's Report**

**A Strategic Development Plan with PJJ and Associates was discussed. This would include a Grant Plan, Fundraising Plan and Board Development Plan.**

**Debi is interviewing for next year for 1 elementary teacher, 1 High School Teacher, 1 Pre-K teacher and 1 speech therapist. The Title 1 School Improvement Plan has been completed and the Title 1 tutoring has continued to be a success.**

### **Old Business**

**The Boys and Girls Club appraisal from the airport came in our attorney Clark Stephens Esg., is handling negotiations with the airport authority.**

### **New Business**

**Opportunities with the Building Hope Foundation were discussed.**

**Our project manager was making a list after touring 1310 Congress of what needs to be fixed.**

**The District audit went extremely well.**

**We received a \$20,000 Grant towards set up for next year.**

**The format for Administrative evaluations were discussed**

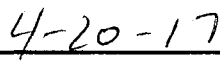
**We have applied for Grants from WAWA, and Home Depot.**

**The April Board Meeting will be held at the school on Thursday, April 20<sup>th</sup> at 6:30p.m.**

**Steve adjourned the meeting at 10:56a.m.**

  
**Minutes Approved, Signature**

  
**Board Position**

  
**Date**