

Board Meeting



Date: October 17th 2024	Meeting Time: 6:00pm	Location: Connections CAP Room
Meeting called by	Sonia Kay	
Board Members Present	Valerie Silverman, Orlando Ortiz, Augie Vulaj, Tony Green, Allison Delspeche, Jay Huebner, Michael Kridel, Elinor Siklossy	
Board Members Absent	Nancy DiPierro, Steve Padula	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan, Melissa Carmen, Adriana Lawrence, Pam Ludwick, Kristen Belford, Ken Kretschman, Charleen DeCourt	
Public/Board Comments		
	Major kudos to everyone that worked on the Annual Report. It is a testament to everything we have accomplished for our students in the past 10 years.	
Board Minutes		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes September 27 th , 2024	
Date of Minutes Reviewing:	September 27 th , 2024	
Discussion/Question:	None	
Amendments made:	None	
Motion Made by:	Jay Hubner	
Motion Second by:	Tony Green	
Motion Passed:	Yes	
Treasurer's Report		
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email	

	<p>We usually start the year off at a monthly deficit, start up expenses are in Aug/Sept and it starts to level out as fundraising revenue starts kicking in Oct/Nov.</p> <p>Professional Technical Service at 510% of the budget; our psychological services are paid up front- evaluations usually budget at \$10,000 for the year. This year we had 18 new students start, so we had more evaluations at the beginning of the year.</p> <p>Travel- was for the National School Safety Conference.</p> <p>Insurance- we pay up front for the year, the only one we finance is the school insurance.</p> <p>Additional expenses for the playground we incurred.</p>
Board Slate	
Presenter: Sonia Kay	Discussion on floor: Approval of Board Nominees for Chair (Michael Kridel), Treasurer (Tony Green), and Secretary (Valerie Silverman)
Discussion/Question:	None
Amendments made:	None
Motion Made by:	Sonia Kay
Motion Second by:	Jay Hubner
Motion Passed:	Yes
Annual State of the School Report/Principal's Report	
Presenter: Debi Johnson, Jason Portman, Melissa Carmen	Report on Screen
	<p>Report shows number of classrooms and students we started out with and ended the year with. Went over curriculum used by school, all students have shown improvement over the last year. Highlighted field trips taken and inclusion in the community. Community Partners are very involved in our activities with our students. Achievements for the year was celebrated.</p> <p>Went over the Palm Beach County Youth Services Report.</p> <p>We've received some great opportunities through our community partners and we're working on a revenue diversification development plan that reflects this.</p>

	<p>-Dashboard covers details of the number of students, teachers, COVID status & funds raised to date.</p> <p>Enrollment Charter: 92 students</p> <p>Staffing: still looking for SLP and school nurse position</p> <p>Title One: Second Parent Training completed</p> <p>Focus Group/Task Force: 11/7 at 6pm</p> <p>Health/Wellness/Aquatics: Completed the annual report for YSD</p> <p>Site Visit from FLDOE Office of Safe Schools: no findings.</p> <p>Big Brothers/Big Sisters: Continuing Beyond School Walls partnership; students come twice a month and have employee mentorship.</p> <p>Behavioral Students: Continuing partnership with Inlet Grove.</p> <p>Upcoming Events: Read for the Record October 24th Fall Festival Oct 21th-25th Trunk or Treat Oct 31st</p> <p>Grants/Donations: Debi has an ongoing list for viewing.</p>
Fundraising/Marketing	
Presenter: Jason Portman, Debi Johnson	
	<p>World Autism Day- First ever Pickleball Tournament</p> <p>Boca West- Raffle Tickets; All tickets sold proceeds go back to school. Asking Board Members to sell 5 tickets each.</p> <p>Event Committee: Meeting next week</p>
Operations	
Presenter: Jason Portman	
	<p>Playground- On-going mediation; done with zoning application</p> <p>Floors- New floors are in. They are looking to reimburse us on the money we spent. The landlord opened up a new claim.</p> <p>Windows – Waiting to be inspected.</p> <p>Roof- two separate companies have done inspections. Things were found, \$3,000 to fix. Ongoing project.</p>
Committee Reports	
Michael Kridel, Tony Green, Valerie Silverman, Sonia Kay	

	<p>Finance: ongoing</p> <p>Advancement: We're following up as the annual report goes out and end of the letters. We have one match, looking for a few more matches for that campaign.</p> <p>Building Task Force- next meeting 11/7, showed renderings of ideas.</p>
Old Business	
	None
New Business	
	None
Motion for Adjournment	6:16 pm
Discussion:	None
Motion Made By:	Orlando Ortiz
Motion Seconded By:	Tony Green
Motion Passed:	Yes
Calendar	
Next Board Meeting:	Zoom Meeting Friday November 15th rd at 9:00 am
Minutes Approved	
Board Member: <u>Michael Kridel</u> <small>Michael Kridel (Nov 16, 2024 17:19 EST)</small>	Date: 11/15/2024






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Final Audit Report

2024-11-16

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