

Board Meeting



Date: June 23rd, 2023	Meeting Time: 9:05 AM	Location: Virtual Meeting Via Zoom
Meeting called by	Sonia Kay	
Board Members Present	Jay Huebner, Valerie Silverman, Eleanor Siklossy, Orlando Ortiz, Michael Kridel	
Board Members Absent	Steve Padula, Nancy DiPierro	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan	
Public/Board Comments		
	None at this time.	
Board Minutes		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes May 31st, 2023	
Date of Minutes Reviewing:	May 31st, 2023	
Amendments made:	None	
Motion Made by:	Jay Huebner	
Motion Second by:	Valerie Silverman	
Discussion/Question:	None	
Treasurer's Report		
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email	
	Fund balance is just under \$500,000. Year-end fundraising has two outstanding items yet to be collected.	
Auditor Contract (3 yrs)		
Presenter: Jason Portman	Discussion: Approve signing a contract with Galleros-Robinson for 3 years.	
Motion Made by:	Jay Huebner	

Motion Second by:	Orlando Ortiz
Discussion/Question:	None, Motion passed.
Mental Health Plan	
Presenter: Jason Portman	Discussion: Approve using Palm Beach County Schools mental health plan as our school mental health plan.
Motion Made By:	Valerie Silverman
Motion Second By:	Eleanor Siklossy
Discussion/Question:	None, Motion passed.
Security Plan	
Presenter: Jason Portman	Discussion: Approving our school's Security Plan, including school police and behavioral plan.
Motion Made By:	Valerie Silverman
Motion Second By:	Jay Huebner
Discussion/Question:	None, Motion passed.
Development Plan	
Presenter: Sonia Kay	Discussion: Fundraising goal is 1.4 million dollars. Discussion of priorities . Approval of our development plan for FY24
Motion Made By:	Jay Huebner
Motion Second By:	Valerie Silverman
Discussion/Question:	None, Motion passed.
Principal's Report	
Presenter: Debi Johnson	Principal Report on Screen
	<ul style="list-style-type: none"> -Dashboard covers details of the number of students, teachers, Covid status & funds raised to date. -Camp continues with 25 kids enrolled this year -FY24: Projected enrollment at 90 -The waiting list is over 100 -Staffing: Hiring 1 teacher and 3 paras -Teachers/staff come back August 1st for training, etc. -School begins August 10th <p>Partnerships</p> <p>No news currently.</p>

	<p>Playground Project Have donations/commitments for everything but the surface area and permits.</p> <p>Events Upcoming Open House Saturday, August 5th from 11am-1pm Full yearly calendar pending</p>
Jason/Debi/Soni	Fundraising/Marketing Update
	<p>Development: A development consultant has been hired to assist with training for solicitation of donors and operation of Advancement Committee. A joint meeting/training is planned for the advancement committee, charter school board, and high school board in August. Also planned is an informational meeting with both boards.</p> <p>New Partnerships: PGA Dinner (members and select guests) at The Butcher Block – limit 50 people, 6-course dinner; 10% of the dinner cost will be donated to Connections along with 100% of the silent auction; held in April</p> <p>Grants/Donations : A summary of pending and future grant applications was presented. Two grants outstanding.</p> <p>Upcoming Events Fire Truck Pull to be held in September in Palm Beach Gardens. Marketing will be going live soon. The financial goal is \$10,000- \$15,000. Currently, teams will be- Connections School Team, High Schools, Fire & Police Dept Explorers, as well as Fire Department Teams. -Jay will reach out to the Builders Association to see if they would like to form a team.</p>
Jason	Facilities
	Meeting with Building Hope today; Air Condition repair will begin next week. Building Hope has decided to replace the elevator and the roof. The fence and parking lot (repave/re-sloping) will be starting during the break.
Corporate Development	
Presented by: Valerie Silverman	List of possible corporate sponsors or donors.
	Request for Board members to reach out to names on our list that they have connections with.
New Business	
	None at this time.
Motion for Adjournment	09:55 AM

Motion Made By:	Jay Huebner
Motion Seconded By:	Eleanor Siklossy, Orlando Ortiz
Discussion/Question:	None. Motion passed.
Calendar	
Next Board Meeting:	Zoom Meeting July 21 st at 9:00 am
Minutes Approved	
Board Member:	<i>Sonia F. Kay, Ph.D.</i> Date: 7/19/2023