

Board Meeting



Date: August 18th, 2023	Meeting Time: 9:04 AM	Location: Virtual Meeting Via Zoom
Meeting called by	Sonia Kay	
Board Members Present	Jay Huebner, Valerie Silverman, Orlando Ortiz, Steve Padula, Michael Kridel	
Board Members Absent	Eleanor Siklossy, Nancy DiPierro	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan, Melissa Carman, Allison Delspeche, Tony Green	
Public/Board Comments		
	We want to extend our heartfelt sympathies to the Koo family as Robert passed away unexpectedly. He was a wonderful supporter of Connections.	
Board Minutes		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes July 21st, 2023	
Date of Minutes Reviewing:	July 21st, 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	
	Audit Update: Pull List ongoing; Finished with upstairs now working on downstairs. Esser funds end September 30 th ; on target for reimbursement	
FY23 QTR 4 Expenditure Report		

Presenter: Jason Portman	Discussion: The referendum report was updated and adjusted.
Motion Made By:	Stephen Padula
Motion Second by:	Michael Kridel
Discussion/Question:	None, Motion passed.
TSIA 2024	
Presenter: Jason Portman	Discussion: Plan reviewed. Only had last year's template that's what was used; figures double-checked.
Motion Made By:	Michael Kridel
Motion Second By:	Steven Padula
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. -FY24: 2 Slots to Fill -The waiting list is over 100 -Staffing: Fully Staffed -Looking to hire a Family Resource Coordinator; must be bilingual -Title 1 First Training on the 28th -Tutoring will be starting -Discussed employee-related matters <p>Partnerships No news currently.</p> <p>Events Upcoming Sept 2nd Fire Truck Pull 9 am PBG Park Full yearly calendar pending</p>
Jason/Debi/Soni	
	<p>Fundraising/Marketing Update</p> <p>Development: Planned retreat with both boards on August 26th</p> <p>Playground Project: 14-16 weeks delay, will be installed in November.</p> <p>School Bus: In Orlando getting the air conditioner installed; will be delivered next week.</p> <p>New Partnerships: See advancement committee</p>

	<p>Grants/Donations: Debi has a summary of pending and future grant applications.</p> <p>Gala: Have finalized the date of February 17th for this year. Update on the Endowment Fund and Connect to The Future Fund</p> <p>Upcoming Events PGA Women’s Golf Association Tournament-TBA Evelyn & Arthur Shopping Event-TBA</p>
Jason	Facilities
	Nothing new to report at this time.
Advancement Committee	
Presented by: Valerie Silverman	
	<p>-February 4th at Swank Farms – Mardi Gras Night; Will have a donation, raffle items, and a marketing table.</p> <p>-Upcoming meeting discussing business partnerships</p>
New Business	
	<p>Jay Huebner- event attending is having a reverse raffle; \$10,000 win and the remaining goes to the non-profit planning it. Will report back on how that goes.</p> <p>Parent Task Force- 2 or 3 parents will start after Labor Day, Debi will be at the first meeting.</p>
Motion for Adjournment	09:50 AM
Motion Made By:	Jay Huebner
Motion Seconded By:	Michael Kridel
Discussion/Question:	None. Motion passed.
Calendar	
Next Board Meeting:	Zoom Meeting August 18th at 9:00 am
Minutes Approved	
Board Member:	<p><i>Sonia F. Kay, Ph.D.</i></p>
	Date: 9-21-2023