

Board Meeting



Date: July 19th, 2024

Meeting Time: 9:06 AM

Location: Virtual Meeting Via Zoom

Meeting called by
Sonia Kay

Board Members Present
Valerie Silverman, Orlando Ortiz, Allison Delspeche, Jay Huebner, Michael Kridel, Augie Vulaj, Steve Padula, Eleanor Siklossy, Tony Green

Board Members Absent
Nancy DiPierro

Notetaker
Sonia Kay, Nadine Fagan; Recorded by Zoom

Other Attendees
Debra Johnson, Jason Portman, Nadine Fagan, Pam Ludwick

Public/Board Comments

none

Board Minutes

Presenter: Sonia Kay
Discussion: Approval of Board Minutes June 21st, 2024

Date of Minutes
Reviewing:
June 21st, 2024

Discussion/Question:
none

Amendments made:
none

Motion Made by:
Steve Padula

Motion Second by:
Jay Huebner

Motion Passed:
Yes

Treasurer's Report

Presenter: Jason Portman
Screen share of Budget Vs Actual, GASB, and other documents sent by email

Budget-In a phenomenal position for this time of year.
-End-of-year reconciliation happening soon.
-Went over the process for the audit with the finance committee.
-The beginning of the school-year reporting will be done after this meeting financial-wise.

	<p>-Teacher allocation plan due in October.</p> <p>Audit- Getting the list for the audit in 10 days; we'll have something like 30 pull items.</p>
Referendum Plan	
Presenter: Jason Portman	Discussion: Voting on Referendum Plan FY2025
	Board members sent a breakdown via email, it's now an unweighted fund.
Discussion/Question:	none
Amendments made:	none
Motion Made by:	Micheal Kridel
Motion Second by:	Jay Hubner
Motion Passed:	Yes
Principal's Report	
Presenter: Debi Johnson	Principal Report on Screen
	<p>-Dashboard covers details of the number of students, teachers, funds raised to date.</p> <p>Enrollment Charter: 93 students</p> <p>Staffing: Fully Staffed; seeking 2 more paras. Two teachers are moving to admin positions. New IT person- Carlos</p> <p>-Exchanging our mini-van to a 15-passenger van.</p> <p>- Charter tools all complete.</p> <p>School Events: Open House 10th, 10-1pm</p> <p>Upcoming Events:</p> <p>Grants/Donations:</p> <p>Debi has an ongoing list for viewing.</p> <p>Grant cycle is beginning.</p>
Fundraising/Marketing	
Presenter: Jason Portman, Debi Johnson	
	<p>Fire Truck Pull- Good Feedback for this year so far. We have some different components for better organization, news media and paper media are setup, and working on sponsors. We raised \$23,000 last year and our goal this year is \$25,000.</p> <p>Development Plan- finalizing by September 1st</p> <p>Gala- February 8th ; Community Partner -Ballen Isles</p>

	10 year Anniversary this year; Theme- Transformation Event Committee- Nothing at the moment
Operations	
Presenter: Jason Portman	
	<p>Playground- On-going mediation</p> <p>Renovations-</p> <p style="padding-left: 40px;">Electrician</p> <p style="padding-left: 40px;">Elevator (Thursday next week)</p> <p>Windows- Did walk-through, everyone on the same page. Now late, apparently being made out of the country. Will come to seal windows from outside.</p> <p>Installation – September/October</p> <p>Remediation is starting, then testing, and then redoing the floor. Have a parent volunteer ripping up current flooring.</p> <p>Parking Lot- no new news currently.</p>
Committee Reports	
Michael Kridel, Tony Green, Valerie Silverman, Sonia Kay	
	<p>Finance: We touched on at the last meeting- the audit, May’s results, the referendum, and the teacher salary allocation. The audit will take more of our time as it progresses.</p> <p>Advancement: No new news currently.</p> <p>Strategic Plan: Our current plan is good to 2026.</p> <p>Building Task Force- next meeting August or September</p>
Old Business	
	None
New Business	
	<p>Looking to fill board positions for Secretary and Treasurer. Also, someone to join the nominating committee and then start the process to form a nominating committee.</p> <p>Sunshine Fund- \$500 donation from board members; used for staff events.</p>
Motion for Adjournment	09:55 AM
Discussion:	None

Motion Made By:	Valerie Silverman	
Motion Seconded By:	Steve Padula	
Motion Passed:	Yes	
Calendar		
Next Board Meeting:	Zoom Meeting Friday August 23 rd at 9:00 am	
Minutes Approved		
Board Member:	<i>Sonia Kay</i>	Date: 8/23/2024