

Board Meeting



Date: July 22nd, 2022	Meeting Time: 9:00 AM	Location: Virtual Meeting via Zoom
Meeting called by	Michael Kridel	
Board Members Present	Valerie Silverman, Jay Huebner, Orlando Ortiz, Nancy DiPierro, Steve Padula, Elinor Siklossy	
Board Members Absent	Sonia Kay	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan	
Public Comments/Board Comments		
	None	
Board Minutes		
Presenter: Michael Kridel	Discussion: Approval of Board Minutes June 24th, 2022	
Date of Minutes Reviewing:	June 24th, 2022	
Amendments made:	None	
Motion Made by:	Michael Kridel	
Motion Second by:	Valerie Silverman	
Discussion/Question:	None, Motion passed.	
Treasurer's Report		
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email	
	Almost complete with the end-of-the-year reconciliations. The school bus is the one outlier, they were attempting to increase the cost by 15% due to a change at the state level that was passed on to the sales companies. A decision to void the contract was made and that money will roll back into the funds. We're looking at what our options are going forward to obtain new transportation.	

	It would be beneficial to the board to show this year compared to past year for financials, fundraising, etc. It's something that can be added and to show trends would be good for everyone to visualize.
Audit	Currently, they are looking at the computer files and will let us know if they need anything from us.
CAM Dispute	Meeting set up for mediation.
Finance Committee	Formation of committee
	Michael and Nancy to be a part of said committee
Referendum	
Presenter: Jason Portman	Spreadsheets were sent to board members
Discussion/Question:	Motion to change from amounts to percentages for categories within +/- 3%
Motion Made by:	Jay Huebner
Motion Second by:	Steve Padula
Motion Passed:	Unanimous
By-Laws Amendment	
	Deferred until the next meeting for discussion.
Board Member Agreement	
	Deferred until the next meeting for discussion.
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. -FY23- at projected enrollment of 86 students -Summer Camp ends this week -Teachers come back next week for training -Open teacher position, we have someone that can step in for now -Interviewing for full-time SLP and social worker -School begins 8/10; Open house 8/6 from 10 am-3pm -An uptick in Covid; looking at policies. Asking staff and students to wear masks for at least a month. With a shortage in staff, feel it's prudent. -Advertising for development position

	<p>-New development and marketing team (3) hired” D3. We have previously used these professionals for marketing and design. Their duties will include marketing, fundraising, and social media.</p> <p>-Update of strategic plan by myself, Jason, and Soni to be shared at next meeting.</p> <p>-Updates on new rules passed; Will be voting at next meeting. Regarding policy and procedures for Baker Acting students, safety officer for after-school activities, bullying policy</p>
Jason/Debi/Soni	Fundraising/Marketing Update
	<p>Grants/Donations : Balle Isles Grant \$20,000 (replacing technology for staff)</p> <p>Submissions: Pending: Autism Speaks, Chik-Fil-A Autism License Plate Admirals Cove LOI finishing up today</p>
Jason	Facilities
	<p>The school’s in good shape. Orlando’s father has been instrumental in helping us to get the school ready. We would like to honor him at the next gala for all he’s done and the time he’s donated to the repairs needed.</p> <p>We currently have still not been able to hire a maintenance person.</p> <p>Insurance based on charter contract- signed policy for the contract; almost done with cyber security in 2 weeks which will bring us up to date. Charter contract to be voted on September 3rd.</p>
Fundraising	
Presenter: Debi Johnson	
	<p>-Sunshine Fund for board members.</p> <p>-Had a preliminary meeting for the event committee; decided that because the gala was such a success last year, we’re going to keep a lot of the same things in place and change the theme, entertainment, etc. If you would like to be on the committee let us know, we’ll be having a full meeting sometime next month.</p> <p>-We’ll hopefully be having an interconnected fundraising plan in place so that we don’t lose steam throughout the year from event to event.</p> <p>-Advancement committee in August.</p> <p>-Adopt-A-Classroom</p> <p>-Draw the Line on Drowning</p>
Motion for Adjournment	10:00 Am
Motion Made By:	Jay Huebner

Motion Seconded By:	Valerie Silverman
Discussion/Question:	None. Motion passed.
Calendar	
Next Board Meeting:	Virtual meeting: August 26th th at 9:00 am
Minutes Approved	
Board Member:	<i>Sonia F. Kay, Ph.D.</i> Date: 8/26/2022