

## Board Meeting



Date: August 23rd 2024	Meeting Time: 9:02 AM	Location: Virtual Meeting Via Zoom
Meeting called by	Sonia Kay	
Board Members Present	Valerie Silverman, Orlando Ortiz, Augie Vulaj, Steve Padula, Tony Green	
Board Members Absent	Nancy DiPierro, Allison Delspeche, Jay Huebner, Michael Kridel, Eleanor Siklossy	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan, Melissa Carmen	
Public/Board Comments		
	None	
<b>Board Minutes</b>		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes July 19th, 2024	
Date of Minutes Reviewing:	July 19th, 2024	
Discussion/Question:	None	
Amendments made:	None	
Motion Made by:	Valerie Silverman	
Motion Second by:	Steve Padula	
Motion Passed:	Yes	
<b>Treasurer's Report</b>		
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email	
	<b>Budget-</b> Net position is good. <b>Audit-</b> Pre-meeting, pull list requested.	
<b>Principal's Report</b>		
Presenter: Debi Johnson	Principal Report on Screen	

	<p>-Dashboard covers details of the number of students, teachers, COVID status &amp; funds raised to date.</p> <p><b>Enrollment Charter:</b> 18 new students this year</p> <p><b>Staffing:</b> 20 new employees; seeking 2 more paras, SLP. PT position hired. Looking for new director for H &amp; W/Aquatics.</p> <p>-New Education Assistant streamlining admission process.</p> <p><b>Nutrition:</b> Planning Family/Staff take out day.</p> <p><b>Title One:</b> First parent training coming up; Annual Meeting Oct 1<sup>st</sup> with family dinner.</p> <p>Arts for All starting next week; Drive Shack starts today.</p> <p><b>Upcoming Events:</b> Task Force Meeting in Sept.</p> <p><b>Grants/Donations:</b> Debi has an ongoing list for viewing.</p> <p><b>Sensory Garden:</b> Eagle Scout's final project</p> <p><b>100 Women Who Care:</b> School Supply Drive at next meeting</p>
<b>Fundraising/Marketing</b>	
Presenter: Jason Portman, Debi Johnson	
	<p><b>Fire Truck Pull-</b> Raised funds so far \$25,000</p> <p><b>Sunshine Funds:</b> Members to send in donations.</p> <p><b>Event Committee:</b> Meeting next week.</p>
<b>Operations</b>	
Presenter: Jason Portman	
	<p><b>Playground-</b> On-going mediation; almost done with zoning application</p> <p><b>Windows –</b> Waiting; should be here Oct 3-6<sup>th</sup></p> <p>-Landlord has reopened claim against roofer.</p> <p><b>Elevator-</b> completed</p>
<b>Committee Reports</b>	
Michael Kridel, Tony Green, Valerie Silverman, Sonia Kay	
	<p><b>Finance:</b> no meeting this month</p> <p><b>Advancement:</b> Development Plan Components outlined by Valerie; recommendations asked for corporate sponsors; Sponsor Benefit page sent to all board members.</p>

	<b>Building Task Force- next meeting in September</b>	
Old Business		
	None	
New Business		
	None	
Motion for Adjournment	09:55 AM	
Discussion:	None	
Motion Made By:	Steve Padula	
Motion Seconded By:	Valerie Silverman	
Motion Passed:	Yes	
<b>Calendar</b>		
Next Board Meeting:	Zoom Meeting Friday September 27 <sup>th</sup> at 9:00 am	
<b>Minutes Approved</b>		
Board Member:	<i>Sonia Kay</i>	Date: 9/27/2024