

Board Meeting



Date: January 27th, 2022	Meeting Time: 9:00 AM	Location: Virtual Meeting Via Zoom
Meeting called by	Sonia Kay	
Board Members Present	Valerie Silverman, Orlando Ortiz, Michael Kridel, Nancy DiPierro, Steve Padula, Jay Huebner, Eleanor Siklossy	
Board Members Absent	None	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan	
Public/Board Comments		
	None	
Board Minutes		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes August 26 th and November 18 th , 2022	
Date of Minutes Reviewing:	August 26th, 2022	
Amendments made:	None	
Motion Made by:	Michael Kridel	
Motion Second by:	Valerie Silverman	
Discussion/Question:	None, Motion passed.	
Date of Minutes Reviewing:	November 18 th , 2022	
Amendments made:	None	
Motion Made by:	Valerie Silverman	
Motion Second by:	Michael Kridel	
Discussion/Question:	None, Motion passed.	
Treasurer's Report		
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email	

	<p>Past years have shown the beginning of the year starts out in the negative, however, within a month or two we should be positive thru to summer.</p> <p>Esser Monies-</p> <p>Referendum Monies-</p> <p>ARP Monies-</p> <p>District FTE- January \$244 a month</p>
TSIA	Tentative approval of switching out the paraprofessionals for the therapists for funding allocation.
	Tabled pending decision on appeal.
Principal's Report	
Presenter: Debi Johnson	Principal Report on Screen
	<p>-Dashboard covers details of the number of students, teachers, Covid status & funds raised to date.</p> <p>88 Students currently</p> <p>Staffing:</p> <p>56 employees; now at full capacity!</p> <p>Second parent training has been held with good attendance. After-school tutoring is wrapping up. Comprehensive Needs Assessment is coming up in Feb for FY24.</p> <p>New Partnerships</p> <p>Special Olympics – Currently doing a specialized curriculum during PE.</p> <p>Lynn University- Music Appreciation Program students teaching our students about different musical instruments and music.</p> <p>Extraordinary Charities- Recipes for Success; 8-week program involving our High School, Transition, and CAP students. Students are learning culinary skills with the possibility of earning a Serve Safe Certificate at the end of the 8 weeks. Three of our students are showing proficiency in the culinary arts.</p> <p>PBA Girls Softball – CHSVC</p> <p>La Posada – Wellness Director; Soni and Debi will give a presentation in two weeks.</p>
Out-of-Field Approval	
Presenter: Debi Johnson	Discussion: Approval of Out-of-Field Teachers; Working on requirements.
Motion Made by:	Valerie Silverman
Motion Second by:	Nancy DiPierro
Discussion/Question:	None, Motion passed.

Jason/Debi/Soni	Fundraising/Marketing Update
	<p>Grants/Donations:</p> <p>Pending final monetary amt: IBIS, Ballen Isles, Lost Tree</p> <p>Impact of the Palm Beaches- Did not advance to the next stage</p> <p>Applying- Non-profit First Rising Leaders Project, TD Bank, Quantum, Bachelor Foundation</p> <p>PGA donated \$2,000 for a School Garden</p> <p>Gala</p> <p>Making a profit on the Gala already; donations have been steadily coming in. We have a Call to the Heart Match. Another family is also making a matching donation.</p> <p>Upcoming Events</p> <p>February 11th Hearts and Hands Gala</p> <p>April 8th Rooney Walk/Run (we are again a beneficiary charity)</p> <p>April 29th Fire Truck Pull (working with PBG Station and the Police and Firefighters Foundation)</p>
Jason	Facilities
	<p>FLDOE- Doing spot checks; bringing officers to train during drills.</p> <p>Building- Soon will get air conditioning and roof plan; the whole construction will take 4-5 weeks.</p> <p>Adding an additional 6 perimeter cameras.</p> <p>“Floro is a genius with keeping us running on the air conditioner front.”</p> <p>The website is amazing, kudos to Marketing D3!</p>
New Business	
	<p>-We are developing Program Sponsorship Packages to hopefully roll out within the next few months.</p> <p>-Agreed we should acknowledge staff in the minutes.</p> <p>-James Kay has withdrawn as our pro bono attorney; feels we are represented well by our legal counsel.</p>
Board Member Agreement	
	Tabled until next meeting.
Bylaws Amendment	

	Having the option for online meetings added to bylaws
	Tabled until next meeting.
Advancement Committee	
Valerie Silverman	
	Focusing on Sponsorships for Gala and then Year End Appeal.
Motion for Adjournment	10:00 AM
Motion Made By:	Orlando Ortiz
Motion Seconded By:	Jay Huebner
Discussion/Question:	None. Motion passed.
Calendar	
Next Board Meeting:	Zoom Meeting February 24th at 9:00 am
Minutes Approved	
Board Member:	<div style="display: flex; justify-content: space-between;"> <div style="flex: 1;"> <i>Sonia F. Ray, Ph.D.</i> </div> <div style="flex: 1;"> Date: 3/24/2023 </div> </div>