

Board Meeting



Date: March 24th, 2023

Meeting Time: 9:08 AM

Location: Virtual Meeting Via Zoom

Meeting called by

Sonia Kay

Board Members Present

Michael Kridel, Jay Huebner, Steve Padula, Orlando Ortiz

Board Members Absent

Nancy DiPierro, Eleanor Siklossy, Valerie Silverman

Notetaker

Sonia Kay, Nadine Fagan; Recorded by Zoom

Other Attendees

Debra Johnson, Jason Portman, Nadine Fagan

Public/Board Comments

We have many good things happening.

Board Minutes

Presenter: Sonia Kay

Discussion: Approval of Board Minutes January 27th, 2023

Date of Minutes
Reviewing:

January 27th, 2023

Amendments made:

Motion Made by:

Michael Kridel

Motion Second by:

Orlando Ortiz

Discussion/Question:

None

Presenter: Sonia Kay

Discussion: Approval of Board Minutes February 24th, 2023

Date of Minutes
Reviewing:

February 24th, 2023

Amendments made:

Motion Made by:

Michael Kridel

Motion Second by:


Orlando Ortiz

Discussion/Question:

None

Treasurer's Report	
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email
	Tax Retention Credit- \$300,000 back to us, still in process and currently earning interest as long as in process. We hope to use the interest monies to fund the Building Hope Reserve that we need to have by June 2024.
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>FTE- 88 Students currently. Have filled all but 2 spots for new students incoming.</p> <p>Staffing- Full capacity</p> <p>FSAA - testing in progress</p> <p>Graduation- May 19th</p> <p>9 - Pre-K</p> <p>12 - Fifth grade</p> <p>6 - Eighth grade</p> <p>2 – High School</p> <p>There will be tents/fans at the event.</p> <p>Partnerships</p> <p>Special Olympics – Culmination event with Inlet Grove Highschool.</p> <p>Lynn University- Music Appreciation Program cont. Communication via Rhythm; worked with the charter school this month.</p> <p>Recipes for Success – Wonderful luncheon; ended with a graduation ceremony where the students got a knife kit and serve safe certification.</p> <p>PBA Girls Softball CHSVC continues.</p> <p>La Posada – Read Across America event went well. Next month we're doing a scavenger hunt with pictures around the facility.</p> <p>Big Brothers, Big Sisters-has been going well with the students coming monthly. Inlet Grove (where most of our BBBS students attend) has a behavior tech program also coming twice a week.</p> <p>Dental Students Internship is wrapping up.</p> <p>Events Upcoming</p> <p>Draw the Line on Drowning – April 24th-28th</p> <p>Prom- TBD</p> <p>Graduation- May 5th</p>

Jason/Debi/Soni	Fundraising/Marketing Update
	<p>-PGA Group came and put together the garden beds, and then along with the students they assisted in helping each class plant different items in their classroom’s planter. It was a great time.</p> <p>-In May, 100 Women Who Care- each woman donates \$100 at the meeting. Then 3 organizations present for 5 min and one is picked to receive \$10,000 at that meeting. Sometimes if one organization is not picked personal donations will be made to that organization.</p> <p>-PGA Ladies Golf Association has picked us to be the recipients of their yearly tournament in 2024.</p> <p>-Lost Tree Bus, now moved back to August for delivery.</p> <p>We have surpassed our fundraising goal for the year!!!! It’s been a team effort and it’s an amazing accomplishment.</p> <p>Grants/Donations: Next Step- Quantum (for our school nurse) Pending: IBIS, Lost Tree, Panthers, TD Bank Applying- Bachelor Foundation, Honda Cares, United Way</p> <p>Upcoming Events April 8th Rooney Walk/Run (we are again a beneficiary charity) Fire Truck Pull – moved to September</p>
Jason	Facilities
	<p>Building- Meeting with Justin and Jerry today to discuss getting the plan nailed down. HVAC engineer is the sticking point, they have a week to get it done.</p>
New Business	
	<p>Investing in the Future-</p> <p>Coming up with Staff Retention/Benefits ideas.</p> <p>Raises- percentage raise per employee.</p> <p>Upping Health Care Contribution- Either covering completely or raising amt covered. We’ve already covered for the last 3 years the portion of health insurance increases that occurred, and the staff is appreciative.</p> <p>Michael Kridel “Which would be more meaningful to them – a larger paycheck or more health insurance premium covered?”</p> <p>We would like to make this benefit sustainable for future years. Some ideas are to start a fund that parents and donors could contribute to, a possible grant, or start a reserve; ideas have been percolating.</p>

Finance Committee	
Michael Kridel	
	Focusing on the audit. Non-board members who volunteer for the committee would help; 5 committee members total would be ideal. Would like to obtain 3 RFPs in addition to the current one.
Motion for Adjournment	10:05 AM
Motion Made By:	Steve Padula
Motion Seconded By:	Orlando Ortiz
Discussion/Question:	None. Motion passed.
Calendar	
Next Board Meeting:	Zoom Meeting April 28th at 9:00 am
Minutes Approved	
Board Member:  <small>Michael Kridel (Apr 28, 2023 10:55 EDT)</small>	Date: 4/28/2023






Minutes for 03-24-2023

Final Audit Report

2023-04-28

Created:	2023-04-28
By:	Jason Portman (jportman78@gmail.com)
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