

Board Meeting



Date: November 15 th , 2024	Meeting Time: 9:00 am	Location: Zoom Meeting
Meeting called by	Michael Kridel	
Board Members Present	Valerie Silverman, Orlando Ortiz, Augie Vulaj, Tony Green, Allison Delspeche, Jay Huebner, Sonia Kay, Eleanor Siklossy, Steve Padula	
Board Members Absent	Nancy DiPierro	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan, Melissa Carmen	
Public/Board Comments		
	None	
Board Minutes		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes October 17th, 2024	
Date of Minutes Reviewing:	October 17 th , 2024	
Discussion/Question:	None	
Amendments made:	None	
Motion Made by:	Sonia Kay	
Motion Second by:	Valerie Silverman	
Motion Passed:	Yes	
Treasurer's Report		
Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email	
	Budget: Budget analysis and discussion	
	Some increase in funds related to the playground	

Principal's Report	
Presenter: Debi Johnson	Report on Screen
	<p>-Dashboard covers details of the number of students, teachers, COVID status & funds raised to date.</p> <p>Enrollment Charter: 92 students</p> <p>Staffing: still looking for SLP and school nurse position; had a teacher apply for their SLP.</p> <p>Title One: one more Parent Training to complete. After school tutoring: 22 students</p> <p>Big Brothers/Big Sisters: Continuing Beyond School Walls partnership; students come twice a month and have employee mentorship.</p> <p>Behavioral Students: Continuing partnership with Inlet Grove.</p> <p>After School Programs: Connections after the Bell: Lights Camera Action, Cooking, Art, and Tennis.</p> <p>Read For The Record: Went very well, good response.</p> <p>Upcoming Events: Holiday Events for the kids during school Gingerbread Shop: First two weeks of December Santa coming to visit Dec 20th with Fire Truck</p> <p>Grants/Donations: Debi has an ongoing list for viewing.</p>
Fundraising/Marketing	
Presenter: Jason Portman, Debi Johnson	
	<p>World Autism Day- First ever Pickleball Tournament pending</p> <p>Boca West- Raffle Tickets; All tickets sold proceeds go back to school. Asking Board Members to sell 5 tickets each.</p> <p>PGA National WGA Event: On going with preparations; securing items for auction</p> <p>Event Committee: Meeting next week</p>
Operations	
Presenter: Jason Portman	
	<p>Playground- Lawyer moving forward to reach settlement. Have new company onboard to install structures once ready.</p>
Committee Reports	

Michael Kridel, Tony Green, Valerie Silverman, Sonia Kay	
	Finance: working on a more concise report, color coded version. Advancement: Meeting upcoming
Old Business	
	Building Task Force- met, still discussing options for future and next steps.
New Business	
	Onboarding documents for new board members discussed. Board Handbook – Work in progress
Motion for Adjournment	6:16 pm
Discussion:	None
Motion Made By:	Sonia Kay
Motion Seconded By:	Stephen Padula
Motion Passed:	Yes
Calendar	
Next Board Meeting:	Zoom Meeting Wednesday February 19th rd at 6:00 pm
Minutes Approved	
Board Member:	<i>Michael Kridel</i>
Date:	1/17/2025