

Board Meeting



Date: September 27 th 2024	Meeting Time: 9:00 AM	Location: Virtual Meeting Via Zoom
Meeting called by	Sonia Kay	
Board Members Present	Valerie Silverman, Steve Padula, Jay Huebner, Michael Kridel, Eleanor Siklossy	
Board Members Absent	Allison Delspeche, Orlando Ortiz, Augie Vulaj, Tony Green	
Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom	
Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan, Pam Ludwick	
Public/Board Comments		
	None	
Board Minutes		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes August 23rd 2024	
Date of Minutes Reviewing:	August 23rd 2024	
Discussion/Question:	None	
Motion Made by:	Jay Huebner	
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- Net position is good. Audit- Completed	
Audit Approval		
Presenter: Sonia Kay	Review/Approval of Annual Audit; sent to board members via email.	
Discussion/Question:	None	

Amendments made:	None
Motion Made by:	Michael Kridel
Motion Second by:	Steve Padula
Motion Passed:	Yes
Budget Amendment Approval	
Presenter: Sonia Kay	Approval of Budget Amendment; sent to board members via email
Discussion/Question:	None
Amendments made:	None
Motion Made by:	Steve Padula
Motion Second by:	Jay Huebner
Motion Passed:	Yes
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>FY 24</p> <p>Enrollment: 91 students</p> <p>Staffing Needed: 1 para, 1 SLP, and a school nurse.</p> <p>School Year Update</p> <p>Title One: 1st parent and staff training completed</p> <p>Annual meeting/Family Dinner- Oct 1st at 5:30pm</p> <p>Focus Group/Task Force: Sending invite for October 10th</p> <p>Health, Wellness, & Aquatics: Swimming, Drive Shack, Fitness & Nutrition in full swing and doing well.</p> <p>Panthers Invite: Invited to fan recognition to see and take pictures with the Stanley Cup; also participating in skating program with special needs students.</p> <p>Grants/Donations: Debi has an ongoing list for viewing. Aura has begun a grants calendar and is looking into other foundations.</p> <p>Referendum Monies: Looking into pushing for weighted funding to determine funding.</p> <p>403B: looking into a match for retirement.</p>

Teacher Salary Increase Plan	
Presenter: Sonia Kay	Approval of Teacher Salary Increase Allocation Distribution Plan sent via email to board members.
Discussion/Question:	None
Amendments made:	None
Motion Made by:	Valerie Silverman
Motion Second by:	Michael Kridel
Motion Passed:	Yes
Out of Field Teacher Approval	
Presenter: Sonia Kay	Approval of Out of Field Teachers
Discussion/Question:	None
Amendments made:	None
Motion Made by:	Valerie Silverman
Motion Second by:	Steve Padula
Motion Passed:	Yes
FCPCS Evaluation Approval	
Presenter: Sonia Kay	Approval of FCPCS Evaluation Tool
Discussion/Question:	None
Amendments made:	None
Motion Made by:	Valerie Silverman
Motion Second by:	Steve Padula
Motion Passed:	Yes
Fundraising/Marketing	
Presenter: Jason Portman, Debi Johnson	
	Fire Truck Pull- Still calculating final funding costs/raised.
Operations	

Presenter: Jason Portman	
	<p>Playground- Received zoning approval from county, counter claim filed, figuring out contractor.</p> <p>Roof, Windows – engineering report done (local company); 20 patches, 2 areas need to be sealed properly. Windows prepped Thursday and installed on Saturday/Sunday.</p>
Committee Reports	
Michael Kridel, Tony Green, Valerie Silverman, Sonia Kay	
	<p>Finance: went over the audit.</p> <p>Advancement: Meeting couple of weeks ago- reviewed development report, focused on Corporate Sponsorships. Will share the corporate tracking list with committee members and board. Updating corporate marketing materials. Going to try and get corporate sponsors for Gala and Draw the Line on Drowning.</p> <p>Augie suggested a local company to look for sponsorship.</p> <p>PBA Living recently featured one of our board members, we also had some good write ups in local papers.</p> <p>One suggestion was have people come to tour the school and have the students make lunch for after.</p> <p>Have a tour scheduled with a new publication coming up at the school.</p> <p>We’re being given a full page ad in PB Illustrated for our Gala.</p> <p>Possibly starting up a scholarship fund.</p> <p>Thank you to Janine for updating our donor database.</p> <p>Next meeting in October.</p> <p>Building Task Force: Next meeting in October.</p>
Old Business	
	None
New Business	
	None
Motion for Adjournment	09:57 AM
Discussion:	None
Motion Made By:	Steve Padula
Motion Seconded By:	Valerie Silverman

Motion Passed:	Yes	
Calendar		
Next Board Meeting:	In person/Zoom Meeting Friday October 17th at 6:00pm	
Minutes Approved		
Board Member:	<i>Sonia F. Kay, Ph.D.</i>	Date: 10/17/2024