

Board Meeting



Date: January 17 ^h , 2025	Meeting Time: 9:10 am	Location: Zoom Meeting
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Meeting called by	Michael Kridel
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Board Members Present	Valerie Silverman, Orlando Ortiz, Augie Vulaj, Tony Green, Allison Delspeche, Jay Huebner, Sonia Kay, Eleanor Siklossy, Stephen Padula
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Board Members Absent	Nancy DiPierro
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Notetaker	Sonia Kay, Nadine Fagan; Recorded by Zoom
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Other Attendees	Debra Johnson, Jason Portman, Nadine Fagan, Melissa Carmen, Janine Marley, Charleen DeCourt, Pam Ludwick
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Public/Board Comments

	Very nice letters from Senator Berman. Thank you to Women’s Golf Association at PGA National for their fundraiser, it was a wonderful event.
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Board Minutes

Presenter: Sonia Kay	Discussion: Approval of Board Minutes November 15 th , 2025
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Date of Minutes Reviewing:	November 15 th , 2025
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Discussion/Question:	None
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Amendments made:	Correction from Steve Padula to Stephen Padula; Date Change
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Motion Made by:	Sonia Kay
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Motion Second by:	Valerie Silverman
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Motion Passed:	Yes
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Treasurer’s Report

Presenter: Jason Portman	Screen share of Budget Vs Actual, GASB, and other documents sent by email
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	Went over new Financial Summary Budget Sheet (July to November 2024) Key as follows : Red- 20% off Budget, Yellow- 6-19% off Budget, Green- 5% off budget Revenue: Fundraising started late, will catch up in November Expenses: in the green
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	<p>Operating Profit: Waiting on approval of outstanding grants, most of the fundraising occurs between November and April.</p> <p>Operating Funds: In good standing</p> <p>Budget lines discussed</p> <p>Travel: security conferences</p> <p>Furniture/Fixtures: balance of playground equipment</p> <p>Before/Aftercare Staff: 2 rooms to 4 rooms; staffing adjusted</p>
Principal's Report	
Presenter: Debi Johnson	Report on Screen
	<p>-Dashboard covers details of the number of students, teachers, & funds raised to date.</p> <p>Enrollment Charter: 92 students</p> <p>Staffing: All positions filled</p> <p>Title One: 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: Continue</p> <p>Upcoming Events:</p> <p style="padding-left: 40px;">Gardening Day – next week; volunteers from PGA National to join us</p> <p style="padding-left: 40px;">10th Anniversary Gala- February 8th</p> <p>Grants/Donations: Debi has an ongoing list for viewing.</p>
Teacher's OOF	
Presenter: Debi Johnson	Voting on Out of Field Teachers: See List on Principal's Report
Motion Made by:	Valerie Silverman
Motion Second by:	Sonia Kay
Motion Passed:	Yes
Fundraising/Marketing	
Presenter: Jason Portman, Debi Johnson	
	<p>PGA National WGA Event: Event went well</p> <p>Development: Find more opportunities for grants; further our reach of donors</p>
Operations	
Presenter: Jason Portman	
	Projects: Upstairs renovations/Windows complete

	<p>Roof: Additional roof repairs paid by landlord.</p> <p>Playground: dispute is settled; negotiating w/ new contractors, installation TBD</p> <p>New Building Project: team meeting rescheduled while transition and expansion plan is being updated.</p>
Committee Reports	
Michael Kridel, Tony Green, Valerie Silverman, Sonia Kay	
	<p>Finance: Financial Summary presented</p> <p>Advancement: Meeting upcoming</p>
Old Business	
	Building Task Force- survey went out
New Business	
	Recruitment Policy 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:	Stephan Padula
Motion Passed:	Yes
Calendar	
Next Board Meeting:	In Person Meeting Wednesday February 19 th , 2025 at 6pm
Minutes Approved	
Board Member:  <small>Michael Kridel Feb 20, 2025 10:18 EST</small>	Date: Feb 20, 2025






2a. Cecpb Board Meeting Prelim Minutes 1-17-2025

Final Audit Report

2025-02-20

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