

Minutes: Connections Education Center Meeting Board of Directors
Date: 11-30-18
Notetaker: Michelle Wolke/recorder
Attendees: Directors – Sonia Kay, Elinor Siklossy, Stephen Padula, & Orlando Ortiz
 Others – Debra Johnson, Jason Portman, and Michelle Wolke
Absent: Directors – Michael Kridell, Scott Strochak, and Jay Huebner

Call To Order	Board Member: Sonia Kay	Time: 9:00 am
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INTRODUCTIONS

Introductions were made

PUBLIC COMMENTS

Notes: No Public Comments made at this Board Meeting

BOARD MINUTES

Topic Board Minutes **Presenter** Sonia Kay
Discussion Approval of Board Minutes from Board Meeting 10-26-18

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Sonia	Steve	Unanimous	None

Notes: None

TREASURER'S REPORT

Topic Treasurer's Report **Presenter** Jason Portman
Discussion Review Monthly Financial Statements

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes: **Discussion** New Internal Reporting System, Allocation of Grants
 Grant monies and expenditures will be budgeted for and reported on separate budgets.
 Grants received...\$280,000 Rent, \$120,000 Health and Wellness, \$25,000 From Florida Panthers
 Jeff Wood and Debi are handling issues with District and he is asking for a re-review.

PRINCIPAL'S REPORT

Topic **Staffing & Student Update**
Discussion Changes & Updates
Result(s) Interviewing for both BCBA and SLP
 Report Cards out to Parents with notices of Parents Conferences if the Parents are interested.

Topic **School Year 2018-2019 Update**
Discussion Updates
Result(s) IDEA notice received...\$168,000 K-8, \$6,000 PreK
 Working on an adopt a family program.
 Staff and Children's Holiday Parties, Broward County Sheriff's brought gifts for children, Fire Department coming with Santa, 12-20-18.
 Staff Holiday Breakfast 12-7-18
 Staff Holiday Party Luncheon at school 1:00pm on 12-21-18.
 Thank you to the PTO for an amazing Pot Luck Lunch.

New Business – Fundraising and Grants

Topic **Fundraising and Grants** **Presenter** Debra Johnson
Discussion Fundraising and Grants Update

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:
 "Hearts and Hands" Gala February 2, 2019 "Today into the Future".
 Committee will have weekly meeting to stay on top on event.
 Making a Video for event.
 Jewish Federation
 We are currently working on putting together a contract for the services and training we are doing together.

Old Business – Corrective Action Plan

Topic **Corrective Action Plan** **Presenter** Jason Portman
Discussion Corrective Action Plan Update

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:
 Jeff Wood and Debi are handling issues with District and he is asking for a re-review.

OLD BUSINESS

Topic 1188 Marine Drive
Discussion Status Update

Presenter Jason Portman

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

Jay and Steve are looking into referring a new land use attorney.

OLD BUSINESS

Topic 1310 Old Congress
Discussion Status Update

Presenter Jason Portman

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

Tabled for next meeting.

OLD BUSINESS

Topic Board Expansion
Discussion By-Laws & Governance

Presenter Sonia Kay

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
N/A	N/A	N/A	N/A

Notes:

New by-laws vote tabled. Will be put on next meeting agenda for approval. Discussion about process and resources for new Board Members. Tara Saltzman is stepping down from the Board due to personal issues.

CALENDAR

Next Board Meeting, January 24th, 2019 at Connections Education Center 6:30 pm
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Call To Adjourn	Board Member: Sonia Kay	Time: 10:20 am
Minutes Approved:	Board Member: <i>Sonia F. Kay</i>	Date: <i>1/24/19</i>