

Minutes: Connections Education Center Meeting Board of Directors
Date: July 26, 2019
Notetaker: Charleen Decort/recorder
Attendees: Directors –Michael Kridel, Orlando Ortiz, Stephen Padula, Jay Huebner
 Others – Debra Johnson, Jason Portman, Michelle Wolke
Absent: Directors –Elinor Siklossy and Sonia Kay

| | | |
|----------------------|-------------------------------------|----------------------|
| Call To Order | Board Member: Michael Kridel | Time: 9:06 am |
|----------------------|-------------------------------------|----------------------|

INTRODUCTIONS

Introductions were made

PUBLIC COMMENTS

Notes: No Public Comments made at this Board Meeting

BOARD MINUTES

Topic **Board Minutes** Presenter Michael
 Discussion Approved minutes from June 28, 2019

| Motion Made | Motion Second | Board Members In Favor | Board Members Opposed |
|-------------|---------------|------------------------|-----------------------|
| Stephen | Jay | Unanimous | None |

Notes: None

TREASURER'S REPORT & BUDGET AMENDMENT

Topic **Treasurer's Report** Presenter Jason Portman
 Discussion Amendment

| Motion Made | Motion Second | Board Members In Favor | Board Members Opposed |
|-------------|---------------|------------------------|-----------------------|
| Michael | Stephen | Unanimous | N/A |

Notes: Jason submitted and discussed the year end fy 19 final budget amendment paperwork that corrects the budget vs books.
 Reported that new accountant has started

Principals Report

Topic **Principals Report**
Discussion [Principals Report](#)

Presenter [Debi Johnson](#)

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

Notes:

Debi reported on all the building renovations and improvements that have happened over the summer
All necessary Teachers have been hired; we are waiting to find out how much the cost will be for security before hiring more classroom assistants
Start of the school year will include 77 students enrolled

Old Business

Topic **Security**
Discussion [Guardian Program](#)

Presenter [Jason](#)

| Motion Made | Motion Second | Board Members In Favor | Board Members Opposed |
|-------------|---------------|------------------------|-----------------------|
| Michael | Stephen | Unanimous | N/A |

Notes:

The Sheriff Department and school district are still working on the logistics of the Guardian Training, we are working with a security company that already serves other schools but they have also not been able to be certified under the guardian program. We would like to plan on obtaining a security personnel and a onsite guardian as backup.

New Business

Topic **Contract and Sunshine Fund**
Discussion

Presenter [Jason](#)

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

Notes:

It is renewal time for the Sunshine Fund Donations- all Board Members are comfortable with the \$450 amount.
The Agreement Contract between the Charter School and the High School that makes communication and fundraising/event sharing clear between both entities was discussed. Michael had some questions and requested a few changes based on an accounting point of view

CALENDAR

Next Board Meeting, September 26, 2019 at Connections 6:30pm

| | | |
|------------------------|------------------------------|----------------------|
| Call To Adjourn | Board Member: Stephen | Time: 11:16am |
|------------------------|------------------------------|----------------------|

| | | |
|--------------------------|---|----------------------|
| Minutes Approved: | Board Member: <i>Thomas J. Lay</i> | Date: 9/25/19 |
|--------------------------|---|----------------------|