

Minutes: Connections Education Center Meeting Board of Directors
Date: 06-28-19
Notetaker: Charleen Decort/recorder
Attendees: Directors – Sonia Kay, Jay Huebner, Orlando Ortiz, Stephen Padula,
 Others – Debra Johnson, Jason Portman
Absent: Directors –Michael Kridel

Call To Order	Board Member: Sonia Kay	Time: 9:01 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
 Discussion Approved minutes from May 30, 2019

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Jay	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:

Financial reports were reviewed
 End of year budget amendment has been started
 Corrective action plan will hopefully be released after audit is submitted for this year.

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: One classroom was added instead of 2 totaling the number of students to 77, we are still looking for one more teacher. A BCBA has been hired as a staff member not contracted. Added one speech therapist who is a new graduate and will require one year supervision.
\$1500 we were funded was spent towards mental health.

New Business

Topic
Discussion

Presenter [Debi](#)

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Steve	Jay	All	None

Notes: The school district has an optional mental health program that we can opt into, it can be tailored to fit our students needs.
Members voted on taking part in the program, all were in favor.

Old Business

Topic **Strategic Plan**
Discussion [Strategic Plan](#)

Presenter [Jason](#)

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

Notes: The lease has been signed for the expansion.

Development

Topic **Development Plan**
Discussion **Development Plan**

Presenter **Debi**

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

Notes:

Debi read the following notes from Stephanie:

Quantum has accepted our LOI and we will proceed to the next step of the grant. Mailings with updates went out to 166 people. Palm Beach Outlets will include us on their back to school days.

We received a check from the Jim Moran Foundation.

Opening of School

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

Notes:

The new Marjory Stoneman Douglas High School Public Safety Act requires us to have armed security in place by the first day of school but the school district isn't providing enough funding, funding is based on student count. Training required to be a school Guardian isn't currently offered in Palm Beach County and Broward does not have any opening for their next class.

CALENDAR

Next Board Meeting, August 23, 2019 at Padula, Bennardo, Levine LLP 9:00 am

Call To Adjourn: Steve	Board Member: Jay	Time: 10:27am
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