

Minutes: Connections Education Center Meeting Board of Directors
Date: 6-29-18
Notetaker: Michelle Wolke
Attendees: Directors – Sonia Kay, Michael Kridel, Scott Strochak, Orlando Ortiz, Stephen Padula, and Tara Saltzman
 Others – Debra Johnson, Jason Portman, Michelle Wolk
Absent: Directors – Jay Huebner, Elinor Siklossy

Call To Order	Board Member: Sonia Kay	Time: 9:30 am
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INTRODUCTIONS

Notes: Everyone at the Board Meeting introduced themselves

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 5-24-18

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Scott	Michael	Unanimous	None

Notes:

N/A

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
Michael	Scott	Unanimous	None

Notes:

Review and Discussion of Monthly / Year To Date Financial Statements and Statement of Financial Position. We continue to be in a positive fund balance both on a month to month and a year to date basis. The amount for hourly and contracted staff based on this years numbers have been adjusted for next year. We would also like to increase the development budget for next year.

Motion to Accept Financial Statements as presented.

PRINCIPAL'S REPORT

Topic **Staffing & Student Update**
Discussion Changes & Updates
Result(s) Under 2018 – 2019 Update

Topic **School Year 2018-2019 Update**
Discussion Updates
Result(s) For the 2018-2019 School Year we need: 1 Middle School Teacher, 1 Speech Therapist and 1 or 2 Para-Professionals
Our Book Fair went well
Camp and Camp Scholarships are working out.
We went to CJE's Annual Meeting and were welcomed nicely. We still are having tours. Have added a middle school class.
Capital Outlay Plan has been submitted.
Working on a new Employee Handbook
Working on a Board Orientation Handbook.
August 24th, 2018 Family Road Map at NOVA in Davie. Free to Parents.

Topic
Discussion
Result(s)

Action plan	
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Deadline	Person(s) Responsible	Contacts	Resources	Notes

FY 19 Budget Review and Approval

Topic **FY19 Budget**
 Discussion Approval of FY 19 Budget

Presenter Sonia Kay

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Scott	Michael	Unanimous	None

Notes:

Motion to accept Budget for 2018-2019
 Budget is based hard numbers from 2017 – 2018 School Year.
 There will be a relocation of staff
 11 more students for this coming year
 We still do have a waiting list

FY 19 Board Elections

Topic **FY 19 Board Elections**
 Discussion FY 19 Board Elections

Presenter Sonia Kay

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Michael	Scott	Unanimous	None

Notes:

Motion to approve slate as presented
 President / Board Chair – Sonia Kay
 Secretary – Elinor Siklossy
 Treasurer – Michael Kridel

OLD BUSINESS

Topic **1310 Old Congress Building Update** Presenter Jason Portman
Discussion Status Update

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

Notes:

No update at this time.

OLD BUSINESS

Topic **1188 Marine Drive** Presenter Jay Huebner
Discussion Status Update

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

Notes:

No update at this time.

OLD BUSINESS

Topic **Board Expansion** Presenter Sonia Kay
Discussion By-Laws & Governance

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 to next meeting.

OLD BUSINESS

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: Please see FY 19 Budget Review and Approval and Treasurer's Report

OLD BUSINESS

Topic **Grants / Development Plan** Presenter Jason Portman
Discussion **Grants / Development Plan**

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

Notes: New grants are in the process of approval.

OLD BUSINESS

Topic **N/A** Presenter N/A
Discussion N/A

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

Notes: No Other Old Business was discussed during the 5-24-18 Board of Directors Meeting.

NEW BUSINESS

Topic **FY 19 Board Elections**
Discussion FY 19 Board Elections

Presenter Sonia Kay

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Michael	Scott	Unanimous	None

Notes:

Motion to approve slate as presented
President / Board Chair – Sonia Kay
Secretary – Elinor Siklossy
Treasurer – Michael Kridel

NEW BUSINESS

Topic **FY 18 Audit**
Discussion FY 18 Audit Discussion

Presenter Multiple

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

Notes:

Board discussion in regards to a 1 year vs 3 year contract with Infante and Company.

FUNDRAISING / MARKETING REPORT

Topic
Discussion
Result(s)

Topic
Discussion
Result(s)

Topic
Discussion
Result(s)

Topic
Discussion
Result(s)

Action plan	
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Deadline	Person(s) Responsible	Contacts	Resources	Notes

CALENDAR

	Next Board Meeting 7-29-18 at Padula, Bennardo, Levine 9:00 am

Call To Adjourn	Board Member: Sonia Kay	Time: 10:30 m
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Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Michael	Scott	Unanimous	None

Minutes Approved:	Board Member: <i>Sonia L. Kay</i>	Date: <i>7/27/18</i>
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