

Minutes: Connections Education Center Meeting Board of Directors
Date: 10-26-18
Notetaker: Michelle Wolke/recorder
Attendees: Directors – Sonia Kay, Jay Huebner, Michael Kridel, Stephen Padula, and Scott Stochak
 Others – Debra Johnson, Jason Portman, and Michelle Wolke
Absent: Directors – Elinor Siklossy, Orlando Ortiz, and Tara Saltzman

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 9-27-18

Motion Made	Motion Second	Board Members In Favor	Board Members Opposed
Sonia	Michael	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:

August 2018 financial reports were reviewed

Differences in the Audit and the GASB change. The Audit adjustment caused a difference in the fund balance, GASB and the Budget. Actual FEFP funding adjustment will take place in December 2018.

Accept budget report with differences noted.

District Financial Review

Two categories not in compliance. Jeff Wood was notified and will handle with Charter Department.

New Business – Fundraising and Grants

Topic **Fundraising and Grants** Presenter Jay Huebner
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:

Jay spoke about a Gala he is the head of and he wants Connections to be the recipient. Gold Coast Builders Association on January 26, 2019. Gala and Fundraiser. We will need to provide Ticket Takers and will do a Press Release

New Business – Hurricane Relief Aid

Topic **Fundraising and Grants** Presenter Jason Portman
Discussion Hurricane Relief Aid Grant

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

Notes:

Connections elects not to participate in the Hurricane Relief Aid Grant. No damage or loses were recorded.

New Business – Educational Facilities Grant

Topic **Fundraising and Grants** Presenter Jason Portman
Discussion Educational Facilities Grant

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

Notes:

Connections elects to participate in the Educational Facilities Grant. The monies will be budgeted towards securing the glass on the windows and external cameras.

New Business – FDOT Grant

Topic **Fundraising and Grants**
Discussion FDOT Grant

Presenter Jason Portman

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

Notes:

This resolution applies to the Federal Program under U.S.C. Section 5310.
Debra A. Johnson Executive Director is authorized to sign the application, accept a grant award, purchase vehicles/equipment and/or expend grant funds pursuant to a grant award, unless specifically rescinded.

New Business – Emergency Drill Plan

Topic **Emergency Drill Plan**
Discussion Emergency Drill Plan Approval

Presenter Debra Johnson

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

Notes:

Connections will follow the School District of Palm Beach County's Emergency Drill Plan.

New Business – Development – Jewish Federation

Topic **Jewish Federation**
Discussion Jewish Federation Update

Presenter Jason Portman

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

Notes:

We are currently working on putting together a contract for the services and training we are doing together.

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:

We are working with landlord on outstanding AC issues.

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 so that corrections can be made.

CALENDAR

Next Board Meeting, November 30, 2018 at Padula, Bennardo, Levine LLP 9:00 am

Call To Adjourn	Board Member: Sonia Kay	Time: 10:16 am
Minutes Approved:	Board Member: <i>Sonia F. Kay</i>	Date: <i>11/30/18</i>