

## Board Meeting

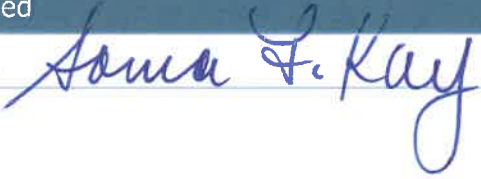


Date: 10-25-2019	Meeting Time: 9:00 AM	Location: Padula, Bennardo, and Levine,LLP 3837 NW Boca Raton Blvd #200 Boca Raton, Fl 33431
Meeting called by	Sonia Kay	
Board Members Present	Sonia Kay, Orlando Ortiz, Michael Kridell, Jay Huebner,	
Board Members Absent	Steve Padula, Elinor Siklossky	
Note taker	Sonia Kay	
Other Attendees	Debra Johnson, Jason Portman, Stephanie Langlais (on phone)	
Public Comments/Board Comments		
	Michael Kridel - Successful event at Cucina. Wide selection of donors and board members related to the Pope's. Single best event of its kind. Venue and organization effective. Intergenerational mix. Thank you to Stephanie. Door prize winner not known at this time. Chris Pope will do drawing.	
<b>Board Minutes</b>		
Presenter: Sonia Kay	Discussion: Approval of Board Minutes	
Date of Minutes Reviewing:	Sept 26, 2019	
Amendments made:	None	
Motion Made by:	Jay Huebner	
Motion Second by:	Orlando Ortiz- Motion passed	
<b>Treasurers Report</b>		
Presenter: Jason Portman	Budget versus Actuals: Looking at revenue (3470) for afterschool program at 300%. Budget runs on fiscal year. Camp reimbursement came up front. Two scholarships. Capitalized computer hardware expenses heavy at the beginning of the year. Switching to Quick Books Desktop Not for Profit in November to December. Supplies (73510) Start of school, heavier use.	
Notes:	Michael Kridel- two months into fiscal year. Net revenue is 1000 % higher. Please explain. Jason- Budget money fluctuates through year. This is function of new employees starting in August with revenue coming in for children. Surplus will be amortized over the year.	
Comments:	Budgetary process should build in these fluctuations during budget development.	

Old Business	
Presenter: Sonia Kay	Presentation of redlined version of high school/charter school agreement. Contract has been reviewed by Jeff Wood. Thank you to Michael for questions. Steve Padula and James Kay refined contract. Exhibit A- attached. Vote will occur at next meeting with clean copy.
Notes:	Jay Huebner- Split of salaries found on Exhibit A

School Hardening Grant	
Presenter: Debi Johnson	School Hardening grant is a grant from state to pay for safety expenses. Need to vote on accepting this money from the grant. Connections is set to receive \$1138.32. Debi recommended that we take this money for safety expenditures.  Michael Kridel- What rights does the district have if we take this money? Debi- They have the right to come in and evaluate safety procedures. However, they do this every year anyway.  It is not known if District takes a percentage of the total amount. It is determined by revenue stream.
Motion Made to approve School Hardening Grant	Orlando
Motion Second by:	Michael- Motion Passed

Best and Brightest Scholarship Distribution	
Presenter: Debi Johnson	Best and Brightest Scholarship Distribution
Notes:	Document in the handouts which list of teachers and therapists. Change in process for this scholarship which removes ACT and SAT as criteria for scholarship. Currently, schools receive money four different ways. Two ways are based on school grade and that does not apply to our school. We qualify under retention and recognition. Recognition is based on district evaluation completed by Debi which determines effective or highly effective status. Connections received \$7894.42 in monies. The allocation of money is discretionary by the board. This year's amounts were compared to the differentials in last year's scholarships. Each teacher who was effective would receive \$400 and the highly effective teachers received \$788.27. Pre-K teachers are no longer eligible and teachers coming from other schools are also ineligible.  No bonuses are given to teachers; they do receive approximately \$100 for holidays based on parent donations.  Focus on professional development instead of bonuses. Reward teachers through fundraising efforts. Examine what teachers would want. Perhaps as a "call to the heart" item.
Motion Made to accept Scholarship Distribution	Michael

Motion Second by	Jay- motion passed	
Development Report		
Presenter: Stephanie Langlais	Discussion: Upcoming Fundraisers	
Notes:	<p>Made a note to add Professional development item to Hearts and Hands. Will look for grants for professional development.</p> <p>Raised \$750 at Cucina event and gained 30 new prospects. Received a donation of a piano. Greek Movers are going to move piano for free.</p> <p>The Popes will review prospects with Stephanie.</p> <p>Save the Dates cards and emailed version will be sent to everyone.</p> <p>First committee meeting has occurred. Working on auction items. Strong honorees.</p> <p>Honorees: Orlando Ortiz, Brent Robbins, Education Foundation/Office Depot</p>	
Comments:		
Calendar		
Next Board Meeting: 11-22-2019	9:00am at 3837 NW Boca Raton Blvd #200 Boca Raton, FL 33431	
Call to Adjourn		
Motion Made by/ Time:	Michael	
Motion Seconded	Jay Huebner- Motion Passed	9:43 AM
Minutes Approved		
Board Member:		Date: 11-22-2019