

## Board Meeting



Date: 09-26-19 Meeting Time: 6:42 Location: 1310 Old Congress Ave WPB, FL 33409

Meeting called by Sonia Kay

Board Members Present Sonia Kay, Orlando Ortiz, Michael Kridell, Elinor Siklossy

Board Members Absent Steve Padula, and Jay Huebner

Note taker Charleen Decort

Other Attendees Debra Johnson, Jason Portman, Michelle Wolke, Katie Wentley, Jovany Brunet-Naranjo, Pam Ludwick, Melissa Carman, Marci Kaplowitz, Stephanie Langlais, Donna Stegall, Ken Kretchman, Bruce Robbins and Eulalia Robbins

### Board Minutes

Presenter: Sonia Kay Discussion: Approval of Board Minutes

Date of Minutes Reviewing: July 26, 2019

Amendments made: None

Motion Made by: Mike Kridel

Motion Second by: Sonia Kay- all in favor

### Treasurers Report

Presenter: Jason Portman Discussion: Financial and Audit

Notes: Discussed converting to Quickbooks desktop from online version after conversation with new accountant, this will allow more use of program features that will be beneficial for us.  
Went over Audit and contract finalization between lower school and high school.

Comments: Sonia explained to guest that the purpose of the contract between both schools is to show transparency of all transactions between them.  
Bruce Robbins inquired as to why we had an audit and Sonia explained that it is a requirement by the school district to have annual audit.

Motion Made to Approve Audit by: Mike Kridel- see notes

Motion Second by: Orlando- all in favor

Notes Mike Kridel made an Annual motion that we tentatively approve the Audited Financial Statements YE 6-30-19 pending ratification and confirmation at the next board meeting after detailed review which will allow us to comply with requirements from the county.

### Principal's Report

Presenter: Debi Johnson	Discussion: Teaching Staff
Notes:	Out of field official list will be available in February but Debi was able to pull a list of Teachers out of field from the district, because all of our classroom have students with Autism the Teachers must have a Autism endorsement, ones that don't have it are working on it.

Principal's Report Continued		
Comments:	None	
Motion Made to Approve Out of Field Teachers by:	Orlando	
Motion Second by:	Mike - all in favor	
Old Business		
Presenter: Jason Portman and Debi Johnson	Discussion:	
Notes:	<p>Jason-JCC/YAD agreement is being worked out by Stephanie Langlais as part of the Development Plan</p> <p>Debi- Refined outside therapy policy, state law says we have to allow them use of the school. We are permitted to charge them, and they must provide us with liability agreement, lease agreement and list us as additional insured on their policy. We won't be charging very much maybe around \$10.</p>	
Comments:	None	
Development Report		
Presenter: Stephanie Langlais	Discussion: Upcoming Fundraisers	
Notes:	<p>Honda Birdies for Children is coming up, we will receive all donations made under Connections plus 10%</p> <p>A Connections student family has agreed to host a cocktail reception in Palm Beach and invite potential donors</p>	
Comments:	None	
Calendar		
Next Board Meeting: 10-25-19	9:00am at 3837 NW Boca Raton Blvd #200 Boca Raton, FL 33431	
Call to Adjourn		
Motion Made by/ Time:	Sonia	8:04pm
Minutes Approved		
Board Member:	<i>Ama Kay</i>	Date: 10/25/19