

Meeting Date: April 19, 2019

Approved by: *Ron Clark* on 5/1/19.

ATTENDANCE

Name	Title	Present
Maureen Bowling (MB)	Director of Administration	P (Telephone)
Annie Russell (AR)	School Principal	P (Telephone)
Ron Sklaver (RS)	Board Chair	P (Telephone)
Sherry Maklary (SM)	Director	A
Judy Romera (JR)	Director	P (Telephone)

MEETING LOCATION & TIME

Building / Room: Teleconference

Actual Start / End: 12:04/12:34 PM

Meeting Transcriber: Karen Kelley

AGENDA & MINUTES

- **Review of Public Notice**
 - Posted on Facebook
 - Posted on school door

RS – 12:04 pm Ron Sklaver called the meeting to order.
 MB - Confirmed that the meeting was posted on Website, FaceBook and School door.

- **Approval of Minutes**

RS – Asked if everyone had an opportunity to review the minutes and if there were any concerns. None noted. RS made a motion to approve the minutes from the March 27, 2019 meeting and the April 4, 2019 meeting, JR seconds, approval unanimous, 12:06 pm motion passed.

- **2019 ESY Calendar** – AR – We have to have Board approval of the Summer School calendar. We are recommending that we follow the same calendar as Hillsborough County Public Schools. The dates are June 10 through July 11 with no school on July 4. JR – Reviewed the dates as well and they look fine. RS made a motion to approve the 2019 ESY Calendar, JR seconds, approval unanimous, 12:08 pm motion passed.

- **Update on Testing Progress** – AR – Testing closes this Friday, April 26th. Currently have 13 sections left to administer over the next five days. Some of those 13 have already been started and are half way through or close to completion. We anticipate that we will be done prior to state closing, barring any student absences.

- **Budget for 2019-2020 School Year** – MB – Currently running a month in arrears with payments. We are working to forecast numbers for next year. RS – would like to see more critical analysis on the budget this year and a lot more questioning from the board. We have improved clarity on what goes into each account. Spoke with Ryan regarding the rent, he pointed out it includes water, electricity, maintenance, and supplies. Estimating our water and electricity bills will allow us to back into the rent per square foot and know whether



it is reasonable. MB – The District is asking for a breakdown on that with supporting documentation, asking Ryan for it. We set the expectation to get back to Jenna in the next two weeks.

- **Success Story (Student and/or Staff) – AR** – A pre-school student who had started with us with low communication and some behaviors of concern was slated for our academic class. In talking with the family at the IEP, they are leaning towards going into a district school for the peer exposure. On the surface it doesn't sound like a success, as we are losing a student, but our role is to get kids into the least restrictive setting. AR – One of our new hires this year, Mary Mason, notified us that she passed her credentialing to be a registered behavior technician.

ADJOURN

RS – 12:34 pm made a motion to adjourn; JR seconds, motion passes.

MOTIONS APPROVED

Motion	Motion	Second
12:06 PM Motion carried to approve the minutes from March 27, 2019 meeting and the April 4, 2019 meeting.	RS	JR
12:08 PM Motion to approve the 2019 ESY Calendar	RS	JR
12:34 PM Motion to adjourn	RS	JR

