

Meeting Date: July 17, 2019

Approved by: Ros Sclaver on 8/21/19.

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## ATTENDANCE

Name	Title	Present
Ron Sklaver (RS)	Board Chair	P
Sherry Maklary (SM)	Director	P
Judy Romera (JR)	Director	P
Maureen Bowling (MB)	Executive Director	P
Sydney Sampson (SS)	Director of Curriculum and Instruction	P
Cheryl Sklaver	Public	P (Telephone)
Porsha Greer	Former staff member	P
Andrea Williams	Former staff member	P
Hector Alberty	Staff	P (Telephone)
Amy Quesenberry	Staff	P (Telephone)

## MEETING LOCATION & TIME

Building / Room: Main Conference Room

Actual Start / End: 5:42 pm / 7:10 pm

Meeting Transcriber: Karen Kelley

## AGENDA & MINUTES

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

RS – 5:42 pm Ron Sklaver called the meeting to order.

MB - Confirmed that the meeting was posted on Website, FaceBook and School door.
- **Financial Report (Cash Flow)** – RS discussed the financials. Still waiting on some Medicaid funding. Bob King from King & Walker is reorganizing Quickbooks. Reviewed the accounts payable listing. Invoices will be paid up by July 30<sup>th</sup>.
- **Telling the FACE Story** – SM briefed attendees on the draft video promoting FACE. The final product can be used for marketing.
- **Fundraising** - SM is looking into donation incentives, hosting an event at the Dunedin Art Center, a program for gifts, brochures, local vendors (10 to 20 a month), grant research, and the Community Foundation of Tampa Bay.
- **Board Development** – SM – A matrix w/roles was developed.
- **Operations Report**
  - **Financial Status and Projected Enrollment** – MB – Current enrollment is 148 (possibility of six withdrawals). Five students on the intake list and pending review for eligibility.
  - **School Safety Security Officer/Teacher Carry Policy** – RS – Private security guards need to be certified as a Guardian. Spoke with the School Districts



Attorney and will negotiate transitioning over with reasonable notice. Checking to see if the Hillsborough County Sheriff will accept out-of-county certification. RS directed MB to adopt a zero-firearms policy except for the campus SSO or equivalent.

- **Mental Health Plan** – MB discussed the requirements for the Mental Health Plan.

SM made a motion to delegate to the Board Chair the review and approval of the Mental Health Plan, JR seconds, motion unanimous, 6:53 pm motion passed.

- **Parent Orientation and Meet the Teacher** – MB – Parent orientation is schedule for August 1, 2019 from 5:00 – 6:30 pm. Meet the Teacher is schedule for August 8, 2019 from 3:00 – 6:00 pm.

**ADJOURN**

JR – 7:10 pm made a motion to adjourn; SM seconds, motion passed.

**MOTIONS APPROVED**

Motion	Motion	Second
6:53 PM Motion to delegate to Board Chair the review and approval of the Mental Health Plan.	SM	JR
7:10 PM Motion to adjourn	JR	SM

