

Board of Directors Minutes
February 22, 2016

Meeting was called to order by Martha Wolf at 5:51pm.

Roll Call: Submitted.

Minutes

The minutes from the January 20th meeting were read and unanimously approved. Mr. Shah made the motion for the minutes to be approved. The motion was seconded by Allison Cunningham.

Board Report

Mrs. Wolf requested Mrs. Cunningham to make sure that the notices for the board meetings were posted 48 hours in advance of the meeting. Additionally, a reminder will be sent to the board members along with the board minutes via e-mail.

Bond Update

Gates Corporation has been diligently putting the documents together for Florida Development Corporation. Jay Sakalo and Tom Flavin have been renegotiating the new stipulations added to the "Hope Note" by John Forsyth from Lord Abbott. The discussions are still in process.

CEO's Report

Ms. Madhu has tried to connect with Ms. Morris from Sonshine Communication. The school would like to work with them in creating an effective marketing plan for the school. Mrs. Wolf expressed her concerns regarding the school website and its functionality. She recommended a web-designer and agreed to bring the contact information to the board for consideration.

The board members were presented with a copy of the amended budget for review. Tom Flavin will field all of their questions or concerns at the next board meeting.

Staff Update

Staffing overall has been a challenging preposition. The school is seeking a full-time Food Services Director, a qualified Grant Writer and a certified P.E. Coach.

New Business

The board is in the process of rebuilding and is actively seeking new candidates who may be interested in joining the board of directors to support the school in carrying out its vision and objectives.

Meeting adjourned at 6:52pm. Next meeting was scheduled for March 16, 2016 at 5:00pm.

Martha Wolf
President

March 16, 2016
Date

Allison F. Cunningham
Secretary

3/16/16
Date

Submitted by Ms. Madhu Longani

Approved by President of the Board

Martha Wolf 3/16/2016
Signature