

Minutes of the Board of Directors One Room School House Project, Inc.

Meeting Date: 4-18-17
Time: 12:00 PM
Location: 3885 NW 24th Blvd.
Gainesville, FL 32605

Call to Order: Dr. Terzian called the meeting to order at 12:00 PM. Roll Call was taken.

Members Present: Arthur Newman Board Treasurer
Sevan Terzian Board President
Michele Borst Board Secretary
Tom Allin Board Vice President

In Attendance: Neil Drake Board Representative
Principal Designee
Parent Representative ORSH

Diane Drake Business Director
Parent Representative ORMS

Sarah Sonberg Principal

Steve Borst
Michael Patrick

This meeting was conducted in accordance with Florida Statutes which require:

- two public meetings per school year in the school district
- meetings noticed, open, and accessible to the public
- attendees provided opportunity to receive information and provide input
- physical presence of parent representative and principal or designee

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Board Representative Report: The Board Representative reviewed the schools' student enrollment, employment situation, and new principal.

He reported that Mr. Torres, the schools' former principal has resigned and that Sarah Sonberg has replaced him as the board approved at its last meeting.

Dr. Newman suggested that the Board immediately give Ms. Sonberg a contract for the 2017-18 school year.

The Board Representative reported that legislation is being considered to move state testing into the month of May in 2018. This would require an amendment to the starting date and ending date of the currently approved calendar.

Board training for new and current members of the board will be held immediately following the close of the business meeting.

Financial Report: The Business Director presented the board with the most recent financial information.

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ACTION ITEMS

1. Adopt Minutes:

Motion: Adopt the minutes from the Board Meeting of 12-26-16 as they have been recorded. (Newman)

Second: Borst

Vote: Yea - 4
 No - 0

Motion Carries

2. Appoint Principal for 2017-18:

Motion: Sarah Sonberg is designated as the principal of the Project's schools for the 2017-18 school year. Dr. Newman is authorized to negotiate and sign a contract for principal for the 2017-18 school year. (Newman)

Second: Borst

Vote: Yea - 4
 No - 0

Motion Carries

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3. School Calendar for 2017-18 School Year:

Motion: The Board of Directors appoints the Board Representative to make any changes to the 2017-18 calendar necessary to comply with new state mandates. (Newman)

Second: Borst
Vote: Yea - 4
No - 0

Motion Carries

4. Parent Involvement Plan:

Motion: The Board of Directors approves the Parent Involvement Plan and Parent Compact for the 2017-18 school year. (Newman)

Second: Borst
Vote: Yea - 4
No - 0

Motion Carries

5. Board Nominations: Dr. Newman nominates Michael Patrick and Steve Borst to membership on The Board of Directors.

Motion: The Board of Directors approves the nominations of Michael Patrick and Steve Borst to membership on The Board of Directors. Their membership will begin when they have been fingerprinted and have finished board training. (Newman)

Second: Borst
Vote: Yea - 4
No - 0

Motion Carries

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MEMBERS CONCERNS

- **Next Meeting:** Dr. Terzian requested that the board meet in June.

These minutes were faithfully recorded for Michelle Borst, Secretary.
We agree that these minutes honestly and faithfully represent the business of
the Board of Directors at their meeting on 4-18-17.



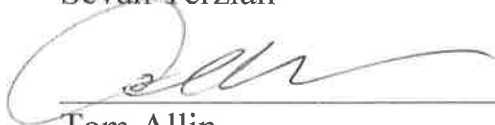
Arthur Newman



Michele Borst



Sevan Terzian



Tom Allin