

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

Meeting Date: 9-24-15
Time: 4:30 PM
Location: 3930 NE 15th Street
Gainesville, FL 32609

Call to Order: Mr. Allin called the meeting to order at 4:30 PM. Roll Call was taken.

Members Present: Arthur Newman
Tom Allin
Michele Borst

Consultant Report: Mr. Drake reviewed the schools' finances, current student enrollment, employment situation, and facilities situation.

Treasurers Report: Dr. Newman presented the board with the most recent financial information and a budget amendment. Mr. Drake discussed both of these with the board.

Principal's Report: Mr. Torres reported on the efforts being made to make the school more data driven by using computerized curricula in math and reading that keep student progress towards academic goals constantly updated. He also explained the school's communication system, called Asana, which puts all teachers and key personnel in constant touch with each other and assigns and tracks tasks that staff are responsible for.

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One Room School House Project, Inc.**

ACTION ITEMS

1. Adopt Minutes:

Motion: Adopt the minutes from the annual Board Meeting of 6-4-15 as they have been recorded. (Allin)

Second: Newman
Vote: Yea - 3
 No - 0

Motion Carries

2. Budget Amendment for 2015-16: The Board reviewed the budget amendments presented by Dr. Newman and Mr. Drake that were based on current enrollment, expected expenditures and current personnel and vendor contracts.

Motion: The Board of Directors approves the Budget Amendments for both schools. (Allin)

Second: Newman
Vote: Yea - 3
 No - 0

Motion Carries

3. Approve Amendments to Administrative Policy: The Board discussed Mr. Drake's recommendation for new Administrative Policies.

Motion: The Board of Directors adopts the amended administrative policies as presented. (Newman)

Second: Allin
Vote: Yea - 3
 No - 0

Motion Carries

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4. Approve Audits: The Board discussed the financial audits of both schools.

Motion: The Board of Directors approves the financial audits for The One Room School House Project, Inc. and One Room Middle School.
(Newman)

Second: Allin
Vote: Yea - 3
 No - 0

Motion Carries

5. Approve Changes to School Calendar: The Board discussed the changes to the school calendar presented by Mr. Torres and Mr. Drake.

Motion: The Board of Directors adopts the amended calendar as presented. (Newman)

Second: Allin
Vote: Yea - 3
 No - 0

Motion Carries

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School Advisory Council Meeting

Meeting Date: 9-24-15
Time: 4:45PM
Location: 3930 NE 15th Street
Gainesville, FL 32609

Call to Order: Mr. Allin called the meeting to order at 3:30 PM. Roll Call was taken.

Members Present: Arthur Newman
Tom Allin
Michele Borst

Discussion: The board discussed the major parameters presented in the school improvement plan, noting the continued emphasis on math improvement.

Approve SIP: After reviewing the (2015-16) School Improvement Plan for The One Room School House, the board approves the School Improvement Plan as submitted. (Newman)

Second: Borst
Vote: Yea - 3
No - 0

Motion Carries

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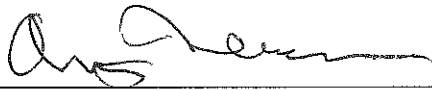
MEMBERS CONCERNS

- **Next Meeting:** Mr. Allin requested that the board meet when the School Improvement Plan is ready to be presented to the School Advisory Council.

These minutes were faithfully recorded by Michelle Borst, Secretary.
We agree that these minutes honestly and faithfully represent the business of the Board of Directors at their meeting on 9-24-15.



Tom Allin



Arthur Newman



Michele Borst