

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

Meeting Date: 3-25-16
Time: 3:00 PM
Location: 4180 NE 15th Street
Gainesville, FL 32609

Call to Order: Mr. Allin called the meeting to order at 3:00 PM. Roll Call was taken.

Members Present: Arthur Newman
Sevan Terzian
Michele Borst
Tom Allin

Consultant Report:

Mr. Drake explained the most recent financial reports to the board. He reviewed the potential financial conditions and needs for the next year, including Capital Outlay and basic student funding.

Mr. Drake presented the revised 16-17 school calendar that will be submitted to the school board and is synchronized with the SBAC calendar.

Mr. Drake presented and discussed the new charter for One Room Middle School that was approved by the School Board at its meeting of March 15th.

Mr. Drake presented the board with a proposed contract for gifted services between the schools and Cheryl Valantis. Ms. Valantis has over 20 years of experience providing gifted services and consulting with teachers on gifted programs.

Mr. Drake presented the board with the results of the staff survey.

Principal Report:

Mr. Torres made requests for funds for improvements to safety on campus, new curriculum needs, and more educational technology needs that may require the use of reserve funds.

Treasurers Report: Dr. Newman 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 12-22-15 as they have been recorded. (Newman)

Second: Borst

Vote: Yea - 4
No - 0

Motion Carries

2. Grading Policy:

Motion: The board approves the revised grading policies as presented by Mr. Torres and Mr. Drake. The Accelerated Reader Policy goes into effect for the current grading period. The remaining policies go into effect on July 1, 2016. (Borst)

Second: Newman

Vote: Yea - 4
No - 0

Motion Carries

3. Calendar: Mr. Drake presented the board with a revised calendar for the 2016-17 school year. It reflects changes the district has made to its calendar.

Motion: The board approves the changes submitted for the 2016-17 calendar. (Newman)

Second: Borst

Vote: Yea - 4
No - 0

Motion Carries

4. Reserve Funding for Improvements: The Board reviewed the budget requests presented by Mr. Drake that reflect current enrollment and staffing and requests for improvements to safety on campus, new curriculum needs, and more educational technology needs.

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Motion: The Board of Directors approves the expenditure of up to \$30,000.00 of reserve funds for curriculum, improvements to campus security, safety, and educational technology. (Newman)

Second: Borst

Vote: Yea - 4
No - 0

Motion Carries

5. Approve Charter for Middle School: The Board discussed the charter contract for the ORMS that was approved by SBAC on 3-15-16.

Motion: The Board discussed the charter contract for the ORMS that was approved by SBAC on 3-15-16. (Newman)

Second: Borst

Vote: Yea - 4
No - 0

Motion Carries

6. Approve Contract for Gifted Services: The Board reviewed the proposed contract for gifted services between the schools and Cheryl Valantis.

Motion: The Board of Directors approves the contract for Gifted Services for Ms. Cheryl Valantis. (Newman)

Second: Borst

Vote: Yea - 4
No - 0

Motion Carries

7. Approve School Improvement Plan: The Board discussed the 2016-17 Parental Involvement Plan for ORSH that was submitted for Title 1.

Motion: The Board approved the 2016-17 Parental Involvement Plan for ORSH. (Newman)

Second: Borst

Vote: Yea - 4
No - 0

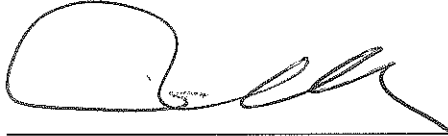
Motion Carries

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MEMBERS CONCERNS

- **Next Meeting:** Mr. Allin requested that the board have its annual meeting in early June.

These minutes were faithfully recorded by Michele Borst, Secretary.
We agree that these minutes honestly and faithfully represent the business of the Board of Directors at their meeting on 3-25-16.



Tom Allin



Arthur Newman



Michele Borst



Sevan Terzian