

**Meeting of the Executive Board
Of the
One Room School House Project, Inc.**

Meeting Date: 5-10-14
Time: 12:30 PM
Location: 4180 NE 15 St.
Gainesville, FL 32609

Call to Order: MsValantis called the meeting to order at 12:30 PM.
Roll Call was taken.

Executive Committee

Members Present: Arthur Newman
Cheryl Valantis

In attendance: Neil Drake

AGENDA:

- ***Perform lottery for available classroom positions:*** Mr. Drake prepared a container containing identical slips of paper with the names of applicants for 3rd grade and kindergarten, the classes that have available spaces at this time, for Ms. Valantis to randomly select and place in order and for Dr. Newman to record and certify.

ACTION ITEMS

1. Certify Lottery: Acting on authority of the board of directors, the Executive Committee certified the lottery results for May 10, 2014.


Motion: The lottery results handed over to Mr. Drake are certified by the executive board. (Valantis)

Second: Newman

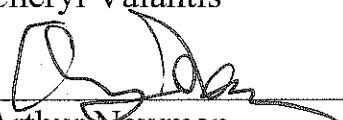
Vote: Yea - 2
No - 0

**Meeting of the Executive Board
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One Room School House Project, Inc.**

These minutes were faithfully recorded by Cheryl Valantis, President.
We agree that these minutes honestly and faithfully represent the business of the
Executive Committee of the Board of Directors at their meeting on 5-10-14.



Cheryl Valantis



Arthur Newman

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

Meeting Date: 5-23-14
Time: 4:30 PM
Location: 4180 NE 15th Street
Gainesville, FL 32609

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

Members Present: Cheryl Valantis
Juniper DiGiovanni
Sevan Terzian
Arthur Newman

In Attendance: Neil Drake

AGENDA

- **Treasurers Report:** Dr. Newman presented the board with the most recent financial reports.
- **Principal Report:** Mr. Beckett reported that three Kindergarten classes are fully enrolled for next year. Three VPK classes are also fully enrolled. For academic optimization, Mr. Beckett has determined that all other grades are at full enrollment as of the May open enrollment period.
- **Consultant Report:** Mr. Drake reported that the year round school schedule worked well and recommended to the board that we continue using it for the foreseeable future. He is currently working with the business manager and Mr. Beckett on scheduling classes for next year. The school is likely to have to hire some new teachers for next year. Mr. Beckett will begin interviewing candidates immediately. Mr. Drake explained the new state legislation regarding finances, testing, Title II funding and other recent changes.

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

ACTION ITEMS

1. Adopt Minutes:

Motion: Adopt the minutes from the Meeting of 3-6-14, the executive board meeting of 4-21-14, and the executive board meeting of 5-10-14, as they have been recorded. (Valantis)

Second: Terzian

Vote: Yea - 4
No - 0

Motion Carries

2. Summer Duties for Executive Board:

Motion: The Board of Directors authorizes the executive committee to conduct board business in place of the full board for the summer months and until the next full board meeting. (Valantis)

Second: Newman

Vote: Yea - 4
No - 0

Motion Carries

3. Final Budget Amendments:

Motion: The board will adopt the Statement of Revenues, Expenditures and Changes in Fund Balances for Governmental Funds for the year ending June 30, 2014 as a final budget amendment for both schools in the same manner as it did in the last fiscal year. (Valantis)

Second: DiGiovanni

Vote: Yea - 4

**Minutes of the Board of Directors
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No - 0

Motion Carries

4. Reconstitute Board (Annual Meeting):

The board of directors accepts the resignation, effective December 31, 2014, of member Michael Patrick as he will be moving out of Alachua County. The board reconstitutes itself in the following configuration, and authorizes Ms. Valantis to search for a replacement for Mr. Patrick:

Motion: The Board will reconstitute itself in the following arrangement:

(1) For President: Cheryl Valantis (Terzian)

Second: DiGiovanni
Vote: Yea - 3
No - 0
Valantis - abstain

Motion Carries

(2) For Vice President: Sevan Terzian (DiGiovanni)

Second: Valantis
Vote: Yea - 3
No - 0
Terzian - abstain

Motion Carries

(3) For Treasurer: Arthur Newman (Valantis)

Second: Terzian
Vote: Yea - 3

**Minutes of the Board of Directors
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No - 0
Newman - abstain

Motion Carries

(4) *For Secretary:* Juniper DiGiovanni (Newman)

Second: Terzian
Vote: Yea - 3
No - 0
DiGiovanni – abstain

Motion Carries

(5) *For Executive Board:* Cheryl Valantis and Arthur Newman.
(DiGiovanni)

Second: Terzian
Vote: Yea - 2
No - 0
Valantis – abstain

Motion Carries

5. Planning Budgets for 2014-15 School Year:

Motion: The board will adopt the Planning Budgets for the 2014-15 School Year as presented by Mr. Drake. The Board will amend these budgets at its first meeting in the new school year. (Terzian)

Second: Valantis
Vote: Yea - 4
No - 0

Motion Carries

**Minutes of the Board of Directors
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6. Employment Contracts for 2013-14: Dr. Newman and Mr. Drake were asked to develop employment contracts for the next school year.

Motion: Dr. Newman and Mr. Drake will develop employment contracts for the next school year, which include provisions for compliance with new legislative changes to teacher and administrator evaluation procedures and standards and that reflect the new school calendar. Contracts to be reviewed and approved by Executive Board. (Terzian)

Second: Valantis

Vote: Yea - 4
No - 0

Motion Carries

7. New cooperative agreement terms between One Room School House Project, Inc. and One Room Middle School for 2014-15:

Ms. Valantis asked that Mr. Drake develop new cooperative agreement terms between the Corporation and the Middle School reflecting changes to the terms used during the current school year.

Motion: Mr. Drake will develop a new employee leasing agreement, an insurance agreement, an instructional agreement, a Day Care Agreement, and a Management Agreement reflective of enrollment and budgetary changes for the 2014-15 school year. The Executive Board will review and authorize the new terms before July 1, 2014(DiGiovanni)

Second: Valantis

Vote: Yea - 4
No - 0

Motion Carries

8. Policy Amendments:

Motion: The board will adopt the Amendments to the school policies as presented by Mr. Drake. These policy amendments will go into effect on July 1st 2014. (Terzian)

**Minutes of the Board of Directors
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Second: Valantis
Vote: Yea - 4
No - 0

Motion Carries

9. Appoint Board Representatives for Elementary and Middle Schools :

Motion: The board representative, Neil Drake, shall represent the board to all parents at the elementary school. Mr. Beckett shall represent the board to all parents at the middle school. The school principal will post a notice at the school and on the website and issue letters to parents immediately upon the resumption of classes. (Newman)

Second: Valantis
Vote: Yea - 4
No - 0

Motion Carries

10. Credit Card: The Board is currently using a new credit card in the school's name that is guaranteed by Mr. Drake.

Motion: While the board is searching for a bank that will issue a credit card to the corporation that does not have require a personal guarantor, Mr. Drake will accrue the points on the credit card that he is guaranteeing. (Terzian)

Second: Valantis
Vote: Yea - 4
No - 0


Motion Carries

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MEMBERS CONCERNS

- **Next Meeting:** Ms. Valantis requested that the board meet in August, 2014 at the school.

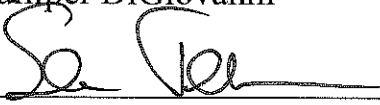
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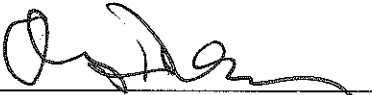
Cheryl Valantis



Juniper DiGiovanni



Sevan Terzian



Arthur Newman