

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

Meeting Date: 3-18-19
Time: 9:30 AM
Location: 3930 NE 15th Street
Gainesville, FL 32609

Call to Order: Dr. Terzian called the meeting to order at 9:30 AM. Roll Call was taken.

Members Present: Arthur Newman
Sevan Terzian
Michael Patrick

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

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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ACTION ITEMS

1. Adopt Minutes:

Motion: Adopt the minutes from the Board Meeting of 12-14-18 as they have been recorded. (Newman)

Second: Terzian

Vote: Yea - 3
 No - 0

Motion Carries

2. Appoint Principal for 2019-20:

Motion: Sarah Sonberg is designated as the principal of the Project's school for the 2019-20 school year. The Treasurer or the Board Representative is authorized to negotiate and sign a contract for principal for the 2019-20 school year. (Newman)

Second: Terzian

Vote: Yea - 3
 No - 0

Motion Carries

3. Appoint Teachers and Staff for 2019-20:

Motion: The Board authorizes the Board Representative and the Principal to review all teacher and staff evaluations, interview new potential employees and nominate all hires for the 2019-20 school year. The Treasurer or the Board Representative is authorized to negotiate and sign contracts for employees for the 2019-20 school year. (Newman)

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Second: Terzian

Vote: Yea - 3
 No - 0

Motion Carries

4. Charter Renewal Negotiations:

Motion: The Board of Directors appoints the Board Representative and the Principal to negotiate with the school district regarding the upcoming charter renewal contract. The Board authorizes the President or the Board Representative to sign the Charter Contract renewal. (Newman)

Second: Terzian

Vote: Yea - 3
 No - 0

Motion Carries

5. Authorization for purchasing curriculum and equipment for 2019-20 school year:

Motion: The board authorizes the Board Representative and the Principal to determine needed curriculum, materials, and equipment for the next school year and to make purchases as soon as possible. The Board authorizes up to \$30,000.00 of reserve funds for these purchases. (Newman)

Second: Terzian

Vote: Yea - 3
 No - 0

Motion Carries

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MEMBERS CONCERNS

Next Meeting: Dr. Terzian requested that the board meet in May or early June for its Annual Meeting.


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 3-18-19.



Arthur Newman



Michael Patrick



Sevan Terzian