

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

Meeting Date: 1-6-20

Location: 3930 NE 15th Street
Gainesville, FL 32609

Call to Order: Michael Patrick called the meeting to order at 2:00 PM. Roll Call was taken.

Members Present:	Steven Borst	Board Member
	Michael Patrick	Board President (Acting)
	Michele Borst	Board Secretary
	Arthur Newman	Board Treasurer

Members Absent:	Sevan Terzian	Board President (On Leave)
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In Attendance:	Neil Drake	Board Representative 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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CONSULTANT REPORT:

Mr. Drake reported that the school is a little smaller this year. He reported that all of the teachers are teaching in field due to their licensure as elementary teachers. He recommended that the board consider growing the school very slowly based on the availability of licensed, quality, certified teachers to avoid long term subs and out of field teachers. He said that there is a definite teacher shortage in the county and the state.

FINANCIAL REPORT

The Business Director presented the board with the current financial statements.

PRINCIPAL REPORT

Ms. Sonberg reported that the school was operating efficiently and effectively in all areas. She added that it will be very difficult going forward to find certified teachers as a teacher can only teach out of field for one year.

Ms. Sonberg reported that, because of changes in state testing dates, the school may be able to open a week later next year and possibly later than that.

Ms. Sonberg asked that an additional two employees receive school guardian training.

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ACTION ITEMS

1. Adopt Minutes:

Motion: Adopt the minutes from the annual Board Meeting of 9-18-19 as they have been recorded. (Newman)

Second: S. Borst

Vote: Yea - 4
No - 0

Motion Carries

2. Adopt the 2020-21 School Planning Calendar:

Motion: The Board adopts the planning calendar as presented and, recognizing the fluidity that state testing changes requires, authorizes the board representative and the principal to modify the calendar on their own authority going forward. (Newman)

Second: M. Borst

Vote: Yea - 4
No - 0

Motion Carries

3. Florida School Recognition Program Funds:

Motion: The Board of Directors designates that awards funding for the 18-19 testing be used for nonrecurring expenditures for educational equipment or materials to assist in maintaining and improving student performance. (Newman)

Second: M. Borst

Vote: Yea - 4
No - 0

Motion Carries

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4. Guardian Training:

Motion: The Board of Directors authorizes the training and contracting of two additional school guardians. Newman)

Second: M. Borst

Vote: Yea - 4
No - 0

Motion Carries

MEMBERS CONCERNS

- **Next Meeting:** Mr. Patrick requested that the board meet in March.

These minutes were faithfully recorded at the direction of Michelle Borst, Secretary.

We agree that these minutes honestly and faithfully represent the business of the Board of Directors at their meeting on 1-6-2020.



Steve Borst



Arthur Newman



Michele Borst



Michael Patrick