

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

Meeting Date: 12-10-20
Time: 11:30 am
Location: ZOOM Invitation:
<https://us02web.zoom.us/j/6698723911?pwd=eTk5eXdsWkJONVZCbHNEQzRhWWZaUT09>
Meeting ID: 669 872 3911 Passcode: 968385

Call to Order: Sevan Terzian called the meeting to order at 11:30 am. Roll Call was taken.

Members Present:	Steven Borst	Board Member
	Michael Patrick	Board Vice President
	Michele Borst	Board Secretary
	Sevan Terzian	Board President

Members Absent: Arthur Newman Board Treasurer

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

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

CONSULTANT REPORT:

Mr. Drake reported that the school is currently operating with about 65% of its students in Brick and Mortar and the rest in virtual mode. He reported that all of the teachers are teaching synchronously from their classrooms. There have been three covid-19 cases among staff and faculty all of which were contracted away from school. Thus far there has been no spread within the school. Parents have the right to return their students to brick and mortar for the Spring semester and he expects that many parent will take this option. Parents are being contacted now to determine our brick and mortar population for the Spring. Over the Christmas break, Mr. Drake will implement safety initiatives for a more crowded school.

FINANCIAL REPORT

The Business Director presented the board with the current financial statements. Mr. Drake suggested that no budget revision be implemented at this time as there is too much fluctuation in funding. Mr. Drake has applied for forgiveness on the PPP loan received by the school. He suggested that any balance that remains unforgiven might best be repaid over time as the interest rate on the loan is near one percent. He feels that having a substantial amount of cash on hand during this fluctuating academic, operational, and financial juncture might be prudent.

PRINCIPAL REPORT

Ms. Sonberg reported that the school was operating efficiently and effectively in all areas. She reports that parents have been expressing an interest in returning their students to the brick and mortar campus. Two additional employees are now certified guardians, for a total of three.

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

ACTION ITEMS

1. Adopt Minutes:

Motion: Adopt the minutes from the annual Board Meeting of 10-5-20 as they have been recorded. (Patrick)

Second: S. Borst
Vote: Yea - 4
No - 0

Motion Carries

2. Adopt the 2021-22 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. (Terzian)

Second: M. Borst
Vote: Yea - 4
No - 0

Motion Carries

3. Florida School Recognition Program Funds:

Motion: The Board of Directors designates that any awards funding for the 19-20 testing be used for nonrecurring expenditures for educational equipment or materials to assist in maintaining and improving student performance. (Terzian)

Second: M. Borst
Vote: Yea - 4
No - 0

Motion Carries

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

4. Spring Reopening Plan:

Motion: The Board of Directors approves and authorizes the submission of the *Spring 2021 Education Plan and Assurances* as submitted by the Principal and Mr. Drake. Terzian)

Second: M. Borst

Vote: Yea - 4
No - 0

Motion Carries

5. PPP Loan Repayment:

Motion: The Board of Directors authorizes the Business Manager, at the direction of the Board Representative to repay any outstanding principal from the PPP loan at an allowable rate at their discretion. (Terzian)

Second: M. Borst

Vote: Yea - 4
No - 0

Motion Carries

MEMBERS CONCERNS

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

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

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 12-10-2020.



Steve Borst



~~Arthur Newman~~ SEVAN TERZIAN



Michele Borst



Michael Patrick