

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

Meeting Date: 3-19-21
Time: 6:00 PM
Location: ZOOM Invitation:
<https://us02web.zoom.us/j/6698723911?pwd=eTk5eXdsWkJONVZCbHNEQzRhWWZaUT09>
Meeting ID: 669 872 3911 Passcode: 968385

Call to Order: Mr. Patrick called the meeting to order at 7:00 PM.
Roll Call was taken.

Members Present: Arthur Newman
Stephen Borst
Michael Patrick
Michele Borst

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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Board Representative Report: Mr. Drake reported to the board that the entire amount of the schools PPP loan from the small business administration has been forgiven. He also reported that expenditures on the CSP grant that he had applied for, over \$122,000, are completed and being reimbursed to the school in the near future.

Financial Report:

Mr. Drake reviewed the current budget and financial reports with the board.

Principal Report: Ms. Sonberg reports that most students have returned to brick and mortar learning and that our anti covid measures at the school have been working well. Many of the staff and teaching faculty have signed up for and are receiving covid vaccinations.

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ACTION ITEMS

1. Adopt Minutes:

Motion: Adopt the minutes from the Board Meeting of 12-10-20 as they have been recorded. (Newman)

Second: Patrick

Vote: Yea - 4
 No - 0

Motion Carries

2. Appoint Principal for 2021-22:

Motion: Sarah Sonberg is designated as the principal of the school for the 2021-22 school year. The Treasurer or the Board Representative is authorized to negotiate and sign a contract for principal for the 2021-22 school year. (Newman)

Second: Patrick

Vote: Yea - 4
 No - 0

Motion Carries

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3. Appoint Teachers and Staff for 2021-22:

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 2021-22 school year. The Treasurer or the Board Representative is authorized to negotiate and sign contracts for employees for the 2021-22 school year. (Newman)

Second: Patrick

Vote: Yea - 4
 No - 0

Motion Carries

4. Authorization for purchasing curriculum and equipment for 2021-22 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 \$35,000.00 of reserve funds for these purchases. (Newman)

Second: Patrick

Vote: Yea - 4
 No - 0

Motion Carries

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MEMBERS CONCERNS

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

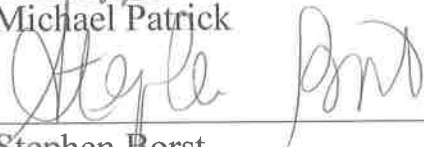
These minutes were faithfully recorded for Michelle Borst, Secretary.
We agree that these minutes honestly and faithfully represent the business of the Board of Directors at their meeting on 3-19-21.



Arthur Newman



Michael Patrick



Stephen Borst



Michele Borst