

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

Meeting Date: 3-7-22
Time: 5:00 PM
Location: 3930 NE 15th Street
Gainesville, FL 32609

Call to Order: Mr. Terzian called the meeting to order at 5:00 PM. Roll Call was taken.

Members Present: Sevan Terzian
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

PUBLIC COMMENT

No members of the public, present at the meeting, chose to make a comment to the Board.

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ACTION ITEMS

1. Adopt Minutes:

Motion: Adopt the minutes from the Board Meeting of 12-27-21 as they have been recorded. (Newman)

Second: S. Borst

Vote: Yea - 5
 No - 0

Motion Carries

2. Appoint Principal for 2022-23:

Motion: Sarah Sonberg is appointed principal of the school for the 2022-23 school year. The Treasurer or the Board Representative is authorized to negotiate and sign a contract for principal for the 2022-23 school year. (Newman)

Second: S. Borst

Vote: Yea - 5
 No - 0

Motion Carries

3. Appoint Teachers and Staff for 2022-23:

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 2022-23 school year. The Business Manager or the Board Representative is authorized to negotiate and sign contracts for employees for the 2022-23 school year. (Newman)

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Second: S. Borst

Vote: Yea - 5
 No - 0

Motion Carries

4. Authorization for purchasing curriculum and equipment for 2022-23 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 \$60,000.00 of reserve funds for these purchases. (Newman)

Second: S. Borst

Vote: Yea - 5
 No - 0

Motion Carries

5. Authorization to refinance mortgage on school:

Motion: The board authorizes the Board Representative to negotiate and the President or Treasurer to sign a refinance of the school's mortgage with Capital City Bank for the purpose of maintaining favorable interest rates. (Newman)

Second: S. Borst

Vote: Yea - 5
 No - 0

Motion Carries

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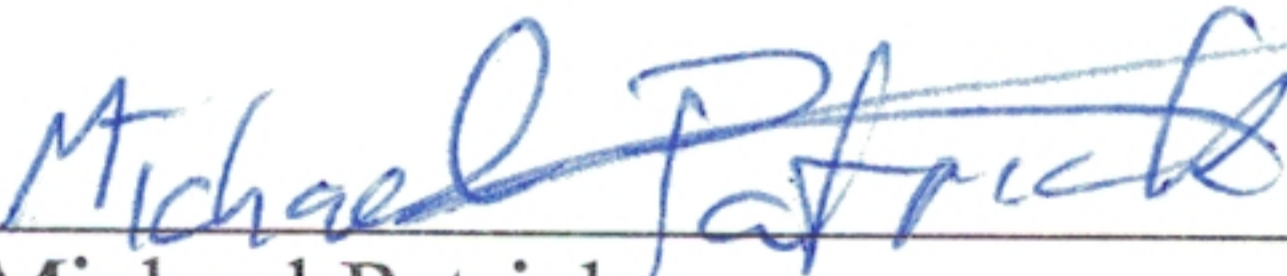
MEMBERS CONCERNS

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 3-7-22.



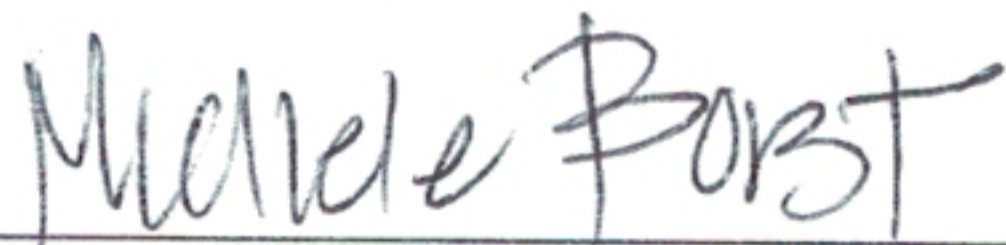
Arthur Newman



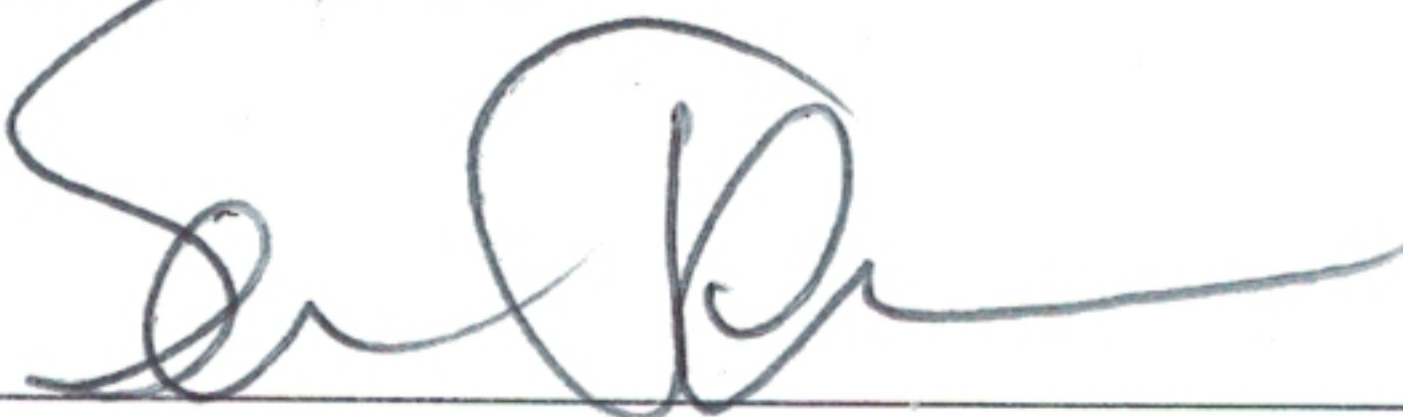
Michael Patrick



Stephen Borst



Michelle Borst



Sevan Terzian