

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

Meeting Date: 11-15-22
Time: 6:30 PM
Location: ZOOM Invitation:
<https://us02web.zoom.us/j/6698723911?pwd=eTk5eXdsWkJONVZCbHNEQzRhWWZaUT09>
Meeting ID: 669 872 3911 Passcode: 968385

Call to Order: Dr. Terzian called the meeting to order at 6:30 PM. Roll Call was taken.

Members Present:

Arthur Newman	Executive Board Member
Sevan Terzian	Executive Board Member

In Attendance: Neil Drake Board Representative
Parent Representative ORSH

Sarah Mosley 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

This meeting of the Executive Board of Directors of The One Room School House Project, Inc., acting as the SAC is being conducted via zoom because of health issues among board members and because of a single item agenda.

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ACTION ITEMS

1. Use of School Recognition Funding for 2021-22: The Board reviewed a proposal from the Board Representative, the Principal, and two staff members regarding use of the Florida School Recognition Award funding for the 2021-22 school year.

Motion: Funding from the State for a Florida School Recognition Award will be used to fund a Christmas bonus of \$1,500.00 per full time employee and \$500.00 per part time employee. If, as required by Florida statute, this use of funds is accepted by a majority of the school's staff, this bonus shall be paid out as a separate payroll no later than 11/20/22. If this plan is objected to by a majority of the school staff, then, on behalf of the Board of Directors, the board representative shall negotiate with school staff on a plan to expend these funds as required in Florida Statutes.

Second: Newman

Vote: Yea - 2
No - 0

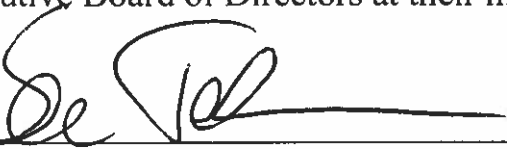
Motion Carries

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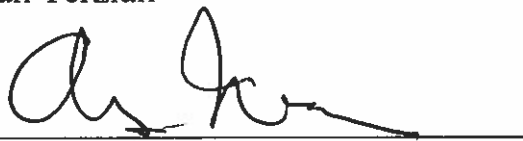
MEMBERS CONCERNS

- **Next Meeting:** Dr. Terzian requested that the full board meet in November.

These minutes were faithfully recorded for Sevan Terzian, President.
We agree that these minutes honestly and faithfully represent the business of the Executive Board of Directors at their meeting on 11-15-2022.



Sevan Terzian



Arthur Newman