

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

Meeting Date: 12-15-22
Time: 1:45 pm
Location: 4180 NE 15th Street
Gainesville, FL 32609

Call to Order: Sevan Terzian called the meeting to order at 1:45 pm. Roll Call was taken.

Members Present: Arthur Newman Board Treasurer
Michael Patrick Board Vice President
Stephen Borst
Michele Borst Board Secretary
Sevan Terzian Board President

In Attendance: Neil Drake Board Representative
Parent Representative ORSH

Sarah Sonberg Principal

Robin Casey Business Manager

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

<p style="text-align: center;">Minutes of the Board of Directors One Room School House Project, Inc.</p>

CONSULTANT REPORT

Mr. Drake reported that it is still very difficult to find certified and qualified teachers. He suggested that the One Room should plan with an eye to quality and ease of operation rather than filling the buildings in the following school year. In any case, the school might be under pressure to go forward with fewer classes if the teacher shortage continues. The economic pressure to fill the school is reduced by lower building costs and investment income.

He reported on some of the new legislation going into effect over the course of the year including the listing of all books in the building for easy parental access to titles, new teacher qualification options, new safety procedures, and ongoing teacher pay regulations.

He suggested that after receiving a grade of A and with the advent of year long high stakes testing that is computer based, the school should develop a plan that rewards teachers for significant student progress on state wide testing.

FINANCIAL REPORT

The Business Director presented the board with a current budget revision and the current financial statements. The school has purchased three CDs with three separate banks in order for all funds to be FDIC secured.

PRINCIPAL REPORT

Ms. Mobley reported on all school operations and local and state requirements due to new legislation regarding reporting and school safety.

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PUBLIC COMMENT

No members of the public made a comment to the Board.

ACTION ITEMS

1. Adopt Minutes:

Motion: Adopt the minutes from the Executive Board Meetings of 9-14-22 and 11-15-22 as they have been recorded. (Newman)

Second: M. Borst

Vote: Yea - 4
No - 0

Motion Carries

2. Create a 2022-23 School Planning Calendar:

Motion: The Board Representative the Principal, and the Business Manager will create a school calendar for the 2023-24 school year with an emphasis on matching the Alachua County school calendar wherever possible. (Terzian)

Second: S. Borst

Vote: Yea - 4
No - 0

Motion Carries

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3. Budget Revision:

Motion: The Board approves the budget revision as presented by the Business Manager. (Newman)

Second: M. Borst

Vote: Yea - 4
No - 0

Motion Carries

4. Art Space and Art Program: Ms. Mobley discussed with the board the interest in and success of the afterschool art program. She suggested that some funds be made available to offer more art options to students in the regular school program as well. She said that teachers would need a dedicated art space in the Big School and suggested that the Science room might serve that purpose part of the time.

Motion: The Board directs the Principal, the Business Manager and the Board Representative to develop a more robust art program during the regular school day. Further, the board approves funding for creating, supplying and maintaining a dedicated art space on the Big Campus in an amount not to exceed \$10,000. (Terzian)

Second: S. Borst

Vote: Yea - 4
No - 0

Motion Carries

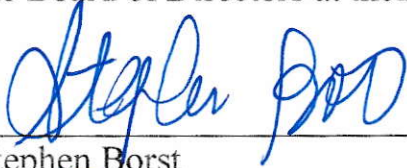
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MEMBERS CONCERNS

- **Next Meeting:** Mr. Terzian 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 12-15-22.



Stephen Borst



Sevan Terzian



Michele Borst



Michael Patrick