

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

Meeting Date: 8-4-23
Time: 11:30 AM
Location: 3930 NE 15th Street
Gainesville, FL 32609

Call to Order: Mr. Terzian called the meeting to order at 11:30 AM. 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 Mobley 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

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PUBLIC COMMENT

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

Treasurer's Report: The Business Manager reviewed the most recent financial reports with the Board.

Principal's Report: The Principal reviewed the school's start up activities with the Board.

Consultant Report: Mr. Drake discussed the proposed budget revision, policy considerations and recommendations, recent legislative initiatives, school grades, and strategies for investing reserve funding.

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ACTION ITEMS

1. Adopt Minutes:

Motion: Adopt the minutes from the Annual Board Meeting of 3-21-23 as they have been recorded. (Newman)

Second: S. Borst

Vote: Yea - 5
 No - 0

Motion Carries

2. Budget Amendment: The Board reviewed the budget Amendment presented by the business Manager that was based on current enrollment, expected expenditures and current personnel and vendor contracts.

Motion: The Board of Directors approves the Budget Amendment for the school as presented. (Newman)

Second: Patrick

Vote: Yea - 5
 No - 0

Motion Carries

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3. Adopt Revisions to Policy Manual: The Board reviewed the new policies submitted by The Board Representative and the principal.

Motion: The Board adopts the revisions to the policy manual as presented by the Board Representative and the Principal. All newly adopted policies will go into effect on July 1, 2023. The Board authorizes Mr. Drake to reorganize the policy manual and publish all existing and new policies as soon as possible. (Newman)

Second: Patrick

Vote: Yea - 5
 No - 0

Motion Carries

4. FSSAT Authorization:

Motion: The Board of Directors gives authority to the Executive Board to make updates to and approve the annual Florida School Safety Risk Assessment Tool for the 2023-2024 School Year. (Newman)

Second: Patrick

Vote: Yea - 5
 No - 0

Motion Carries.

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5. Performance Bonus Schedule:

Motion: The Board approves bi-annual performance bonuses for all employees to be paid out to eligible employees on the November 15th and May 15th payrolls. The maximum amounts of each bonus is \$1,000.00 for full time employees and \$500.00 for part time employees.

Performance criteria and bonus amounts will be determined by the Principal, the Business Manager, and the Representative of the Board of Directors.
(Newman)

Second: Patrick

Vote:	Yea	-	5
	No	-	0


Motion Carries

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MEMBERS CONCERNS

Next Meeting: Dr. Terzian requested that the board meet in December for its next Meeting.

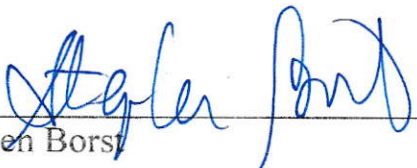
These minutes were faithfully recorded for Michele Borst, Secretary.
We agree that these minutes honestly and faithfully represent the business of the Board of Directors at their meeting on 8-4-23.




Arthur Newman



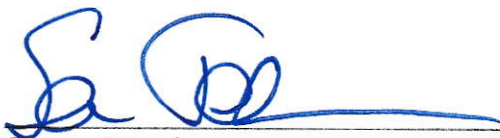
Michael Patrick



Stephen Borst



Michele Borst



Sevan Terzian