

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

Meeting Date: 9-5-23
Time: 8:00 PM
Location: 3930 NE 15th Street
Gainesville, FL 32609

Call to Order: Dr. Terzian called the meeting to order at 8:00 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

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One Room School House Project, Inc.

ACTION ITEMS

1. FSSAT Approval:

Motion: The Board of Directors approves the annual Florida School Safety Risk Assessment Tool for the 2023-2024 School Year.

Second: Newman

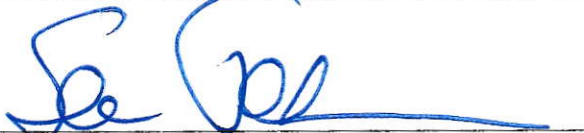
Vote: Yea - 2
 No - 0

Motion Carries


MEMBERS CONCERNS

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

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 9-5-23.



Sevan Terzian



Arthur Newman