

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

Meeting Date: 12-27-23
Time: 3:00 PM

Location:

ORSH BOARD MEETING

Join Zoom Meeting:

<https://us04web.zoom.us/j/73031386795?pwd=IXZOiB4dibFIavGHXbDW1Ikia6a1bu.1>

Meeting ID: 730 3138 6795 Passcode: DNz4FC

Call to Order: Dr. Terzian called the meeting to order at 3:00 PM. Roll Call was taken.

Members Present:	Sevan Terzian	President
	Arthur Newman	Treasurer
	Michele Borst	Secretary
	Steven Borst	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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PUBLIC COMMENT

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

Treasurers Report: The Business manager presented the most recent financial reports to the Board.

Consultant Report: Mr. Drake discussed budget considerations, appointments to the board of directors, next year's calendar, policy considerations and recommendations for school operations.

1. Adopt Minutes:

Motion: Adopt the minutes from the Board Meeting of 8-4-23 and the Executive Board meeting of 9-5-23 as they have been recorded. (Newman)

Second: S. Borst

Vote: Yea - 4
No - 0

Motion Carries

2. Adopt the 2024-25 School Planning Calendar:

Motion: The Board adopts the planning calendar for the 2024 school year as presented and authorizes the board representative and the principal to modify the calendar on their own authority going forward. (Terzian)

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Second: M. Borst
Vote: Yea - 4
 No - 0
Motion Carries

3. New Board members and Officers: Dr. Newman nominated three candidates for board of director memberships.

Motion: The board approves the nomination and admission of Lee-Ann Laffey, Cheryl Valantis, and Scott Davis to the One Room School House board of directors pending their successful completion of state mandated board training and fingerprinting. (Newman)

Second: M. Borst
Vote: Yea - 4
 No - 0
Motion Carries

4. BUDGET REVISION

Motion: The Board of Directors approves the budget revision, based on updated staff, enrollment, and funding changes, as presented by Dr. Newman. The board approves proposed revisions to the title one budget as presented by Ms. Mosley. (Terzian)

Second: M. Borst
Vote: Yea - 4
 No - 0
Motion Carries

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5. Appoint Officer:

Motion: The Board of Directors appoints the Business Manager, Robin Casey, to be an officer of the corporation for the purposes of conducting business for the corporation that has been approved by the board of directors. (Terzian)

Second: M. Borst

Vote: Yea - 4

No - 0

Motion Carries

6. Authorization of Authority:

Motion: The Board of Directors authorizes the appointed Parent Representative to the Board to make final determination in all student behavior cases when these matters are brought to the board's attention. (Terzian)

Second: M. Borst

Vote: Yea - 4

No - 0

Motion Carries

7. Policy Approval:

Motion: The Board of Directors approves and adopts the policy amendments and additions presented by the principal and the Board Representatives. (Terzian)

Second: M. Borst

Vote: Yea - 4

No - 0

Motion Carries

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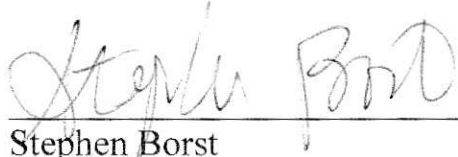
MEMBERS CONCERNS

Next Meeting: Dr. Terzian requested that the board meet in March for its Annual Meeting.

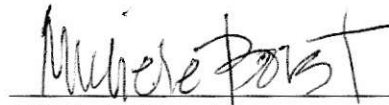
These minutes were faithfully recorded for Michele Borst, Secretary.
We agree that these minutes honestly and faithfully represent the business of the Board of Directors at their meeting on 12-27-23.



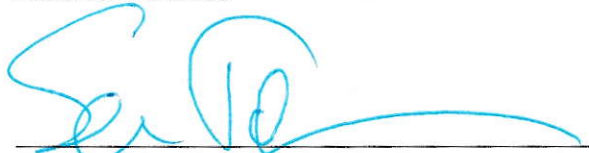
Arthur Newman



Stephen Borst



Michele Borst



Sevan Terzian