

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

Meeting Date: 1-2-25
Time: 11:00 AM

Location:

4180 NE 15th Street
Gainesville, FL 32609

Call to Order: Dr. Terzian called the meeting to order at 11:00 AM.
Roll Call was taken.

Members Present: Sevan Terzian
Cheryl Valantis
Michele Borst
Steven Borst
Rodney Scot Davis

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. The school's investments are now bringing in enough interest income to fund the annual employee bonuses.

Consultant Report: Mr. Drake discussed budget considerations, board membership, next year's calendar, policy considerations and recommendations for school operations.

Ms. Valantis reported that, at the Charter School Conference, the DOE was pushing charter schools to get involved with home schoolers. Also, that Vouchers will be the wave of the future. She suggested that unused space at the school could be leased out to educational companies or maybe a small private school that accepted vouchers.

Ms. Mosley said that many of the parents that she took on tours of the school asked if we were a voucher school because they are unhappy with the emphasis on testing and the pace of the curriculum.

Mr. Drake wondered if it would be allowable to have a private school run by our own organization on campus to attract these parents. He also acknowledged the contributions of Dr. Arthur Newman and Mr. Michael Patrick who have resigned from the board after many years of service.

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1. Adopt Minutes:

Motion: Adopt the minutes from the Executive Board meeting of 9-5-24 as they have been recorded. (Terzian)

Second: S. Borst
Vote: Yea - 5
No - 0

Motion Carries

2. Adopt the 2025-26 School Planning Calendar:

Motion: The Board adopts the planning calendar for the 2025-26 school year as presented and authorizes the Board Representative and the Principal to modify the calendar on their own authority going forward. (Terzian)

Second: M. Borst
Vote: Yea - 5
No - 0

Motion Carries

3. Officer Replacements:

Motion: Following the resignations of Dr. Newman and Michael Patrick, the board appoints Cheryl Valantis as Vice President and Scot Davis as Treasurer until the next annual meeting when the Board will be reconstituted. (Terzian)

Second: M. Borst
Vote: Yea - 3
No - 0
Abstaining: Davis and Valantis

Motion Carries

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4. Budget Revision

Motion: The Board of Directors approves the budget revision, based on enrollment and funding changes, as presented by the Business Manager. (Terzian)

Second: M. Borst

Vote: Yea - 5
No - 0

Motion Carries

5. Academic and Leasing Options:

Motion: The Board of Directors authorizes the Board Representative, the Principal, and the Business Manager to pursue leasing arrangements for unused portions of campus buildings as well as the creation of a private school for the purpose of accepting voucher eligible students. The Board appoints the Board Representative, Neil Drake, to be the Board Representative of any new educational programs that are started by the One Room School House Project. The Board authorizes a preliminary budget of \$1,000.00, from non-state or federal funds, for initial startup expenses of any new educational program. (Terzian)

Second: M. Borst

Vote: Yea - 5
No - 0

Motion Carries

6. Enrollment Dates:

Motion: The Board of Directors approves April 12th and June 2nd as enrollment dates for the 2025-26 school year. (Terzian)

Second: M. Borst

Vote: Yea - 5
No - 0

Motion Carries

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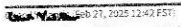
MEMBERS CONCERNS

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 1-2-25.


Scot Davis (Mar 1, 2025 09:23 EST)

Scot Davis


Cheryl Valantis (Feb 27, 2025 12:42 EST)

Cheryl Valantis



Stephen Borst



Michele Borst


Sevan Terzian (Feb 27, 2025 12:02 EST)

Sevan Terzian