

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

Meeting Date: 9-20-25
Time: 12:00 PM
Location: 4180 NE 15th Street
Gainesville, FL 32609

Call to Order: Dr. Terzian called the meeting to order at 12:00 PM.
Roll Call was taken.

Members Present:

Michele Borst	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

PUBLIC COMMENT

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

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ACTION ITEMS

1. FSSAT Approval:

Motion: As directed by the Board of Directors, the Executive Board approves the annual Florida School Safety Risk Assessment Tool for the 2025-2026 School Year as presented by the Principal. (Terzian)

Second: M. Borst

Vote: Yea - 2
 No - 0

Motion Carries

2. 2024-25 1 Mill Expenditures Approval:

Motion: As directed by the Board of Directors, the Executive Board has reviewed and approves the program and expenditures for the 24-25 1 Mill Art Program, which included salaries for the director, classroom teachers, art counselors, media services, technology, and supplies. (Terzian)

Second: M. Borst

Vote: Yea - 2
 No - 0

Motion Carries

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3. 2025-26 1 Mill Expenditures Approval:

Motion: As directed by the Board of Directors, the Executive Board has reviewed and approves the program plan and expenditures for the 25-26 1 Mill Art Program, which includes salaries for the director, classroom teachers, art counselors, media services, technology, and supplies. (Terzian)

Second: M. Borst

Vote: Yea - 2
No - 0

Motion Carries

MEMBERS CONCERNS

Next Meeting: Dr. Terzian requested that the full board meet in November.

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 9-20-25

Sevan Terzian

Sevan Terzian (Sep 25, 2025 10:08:44 EDT)

Sevan Terzian

Michele Borst

Michele Borst (Sep 25, 2025 09:50:16 EDT)

Michele Borst