

OSCS January Board Meeting Minutes

January 14, 2019

Members present: Dave Thompson, Laurie Brooks, Brandi Horton, Kat Wheatley, Luke Bovill (on phone), Ari Poholek, Nicky Rudolph and Beth Kaminstein.

Principal: Trisha Woods

Guests: Jessica Martinez, School and Community Programs Coordinator; Chandler Day, teacher; Carol Austin, Administrator.

5:04 pm Dave called the meeting to order.

Consent Items - approved by Board were December Financials and December 17 Minutes with minor correction to note approval of bonuses.

PTO Updates – Trisha reported on the following:

- Fudge fundraiser for Valentines Day
- Sweetheart Dance scheduled for February 9 at Island Christian School.

School Operations Updates

- Enrollment – 102
- Budget updates
 - Coding of donations
 - Donations – used funds are coded in the correct category
 - Fundraisers – expenses coded when there is a specific purpose such as fourth/fifth trips
- STAR Data
- Clubs
 - Fitness
 - Art
 - Ukulele
- Night Astronomy Lab at Robbie's Wednesday, January 23
- Donations
 - Additional \$600 for Annual Campaign
 - \$5,000 donation
- Photography Exhibit "Influencing Change Through Our I's"
- **Permanent Home Committee Update** – Nicky reported on data collection effort to develop a complete understanding of the current situation. The board engaged in discussion of potential alternate sites for a permanent home and a committee meeting was scheduled for February 25 at 4 pm – full board is invited.
- **Fundraising Committee Update** – Brandi Horton reported on the formation of her committee to include Sabrina Wampler, Sheila Lange and Karin Cedergren. A fundraising plan was distributed (see attached) and a meeting set for January 24 at 5 pm. A marketing video is in the works to be created by Chuck Wheeler.
- **Governance and Strategic Planning Committee Update** – was tabled to next meeting.

Action Items

- **Out of Field Teachers** – this was approved by the board.
 - **Susan Wilson – ESOL**
 - **Suzanne O’Neil – ESOL**
 - **Sabrah Witkamp – ESOL**
 - **Karen Lugo-Dean – ESOL**
- **The following agenda items were tabled till the February meeting:**
 - **FDIC protection of finances**
 - **Suggested for the Capital Campaign Account**
 - **Insured Cash Sweep – funds that remain liquid are put into other banks so that we are still insured, continue to use Centennial**
 - **Funds can be pulled right in if a check is written, not a problem for instant access, higher interest**
 - **Buses**
 - **Atlantic Bus Sales**
 - **White or Blue at no extra charge**
 - **Charge for name and logo**
 - **No maintenance plan**
 - **5 year warranty**
 - **Additional cost for extended warranty**
 - **Florida Transportation**
 - **School name on bus at no extra charge**
 - **Cost for logo**
 - **No maintenance plan**
 - **Standard 5 year warranty**
 - **Additional cost for extended warranty**
 - **Conflict of Interest Policy**

Meeting adjourned at 6:56 PM

Current Enrollment: 102

Next meeting February 11.