



Governance Board Meeting 9.25.23

Meeting called to order

Board Chair James Rossman called the meeting to order at 4:37 p.m. Present were Board Members James Rossman, James Ballard, and Karl Langefeld; Doug Amoroso and Ildes Sotelo joined via Zoom. Staff members Elisabeth Kraft, Josephine Isenbergh, Loretta Gallo-Lopez, and Heather Rodriguez were present.

Approval of Consent Agenda and Previous Meeting Minutes

Mr. Ballard made a motion to approve the consent agenda, including the minutes from the July 23 meeting and committee reports; seconded by Mr. Amoroso. Motion passed unanimously.

Public Comment

No members of public present; no public comment.

Committee Reports

Governance/Planning/Technology Committee

- Teacher out-of-field letter requires board approval.
- Damaged door locks/safety issue requiring landlord attention were discussed.
- Discussion of IDEA funds vs. ESE District funds

Finance & Compensation Committee

- Discussion of budget with summary charts, including expenditures breakdown and capital outlay
- Teacher salary allocation numbers also require Board approval
- Audit report has been drafted and requires only minor adjustments before Board approval as well as a vote on representation for the audit

Marketing, Advocacy and Fundraising

- Gala for Project Focus on October 14
- Fall Festival/Halloween event at Temple Terrace Family Recreation Center on October 28

Administration Report

- Board Member training update: Mr. Amoroso is due to renew his training by December.

Old Business

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Action Items

- Teacher Out-of-Field Letter: Teachers included in the list are Robin Carbonell (K-6), Sabina Keough (K-6), Christine Traynor (K-6). Mr. Langefeld made a motion to approve the teacher-out of field letter; Mr. Ballard seconded. Motion passed unanimously.
- IDEA Report: Mr. Amoroso made a motion to accept the IDEA funds from the District; Mr. Ballard seconded. Motion passed unanimously.
- Approval of financial reports for the District: Mr. Langefeld made a motion to approve and send to District; Mr. Ballard seconded. Motion passed unanimously.
- Approval of 2023-24 budget: Mr. Ballard made a motion to approve the school budget; Mr. Langefeld seconded. Motion passed unanimously.
- Approval of audit report: Mr. Langefeld made a motion to accept the audit as presented; Mr. Amoroso seconded. Motion passed unanimously.
- TSIA Distribution: Mr. Ballard made a motion to accept the plan for the TSIA allocation; Mr. Langefeld seconded. Motion passed unanimously.

New business

- No new business.

Public Comment

No public comment.


Upcoming events: Senior Parent meeting, September 26; Project Focus Gala, Oct. 14; Fall Festival, Oct. 28; Halloween Celebration, Oct. 31.

Adjournment

Mr. Ballard made moved to adjourn; Mr. Amoroso seconded. Motion passed unanimously. Meeting adjourned at 5:27 p.m.

Upcoming meetings:

Minutes taken and prepared by Heather Rodriguez, approved by Board vote and confirmed by signature below.

<i>JAMES M. ROSSMAN</i>	<i>CHAIR</i>
Print Name	Title
	<i>Nov 13, 2023</i>
Signature	Date