

Tampa School Development Corporation
Board of Directors
Meeting Agenda | November 1, 2023

- I. Call Meeting to Order
- II. Approve October 2023 Meeting Minutes
- III. Board Committee's & Reports
 - a. Board President's Report (Dana D.)
 - b. Treasurer's Report (Katie T.)
 - c. Secretary's Report (Brad A.)
 - d. Disciplinary Committee's Report (Liezette F.)
 - e. Parental Involvement Representative (Yvette Gonzalez)
- IV. School Reports
 - a. K-8 Charter – Principal (Jen C.)
 - b. Early Childhood – Director (Dr. K.)
- V. Organization Report
 - a. CEO Report (Joe S.)
 - b. Development (Nicole M.)
 - c. President Emeritus (Dr. O'Dea)
- VI. Old Business/New Business
- VII. Public Comment on Agenda or Non Agenda Item
- VIII. Adjourn Meeting

Tampa School Development Corporation
Board of Directors
Meeting Minutes

November 1, 2023

- I. Meeting called to order by Joe Sansonetti at 6:09 pm. Meeting held in Greco Hall Oak Room, quorum confirmed

Members Present: Celeste Greco Members Absent: Dana Dowsett, Pres.
Katie Tinley, Tres. Liezette Felicione
Brad Abbey, Sec.
Therese Holmes, VP
Ronnie Darrigo
Julie Hillson

School Representatives Present: Joe Sansonetti, CEO
Jennifer Cisneros, Principal
Nicole Morgado, Director of Development
Dr. Kristine Bennet, EC Director
Yvette Gonzalez, Parent Representative
Dr. Madeline O'Dea, President Emeritus

- II. **Motion** was made by Katie, after review and discussion by the Board, to approve the October 2023 meeting minutes. **Motion** was seconded by Therese and approved by the Board unanimously
- III. School Board President's Report: (Dana Dowsett)
1. No new business
- IV. Treasurer's Report: (Katie Tinley)
1. The most recent Board Finance Committee meeting was held on 10/26/23
- a. The most recent budget amendment was voted in and approved
- b. The prior fiscal year audit report has been substantially completed and will be presented by the auditors at the next meeting
- c. The current year's ESSER III submission is forthcoming with the final submission to occur in 2024

- V. Secretary's Report: (Brad Abbey)
 - 1. No new business
- VI. Disciplinary Committee's Report: (Joe Sansonetti in Liezette Felicione's absence)
 - 1. No new business
- VII. Parent Involvement Representative: (Yvette Gonzalez)
 - 1. No new business
- VIII. Principal's Report: (Jennifer Cisneros)
 - 1. The updated Out of Field letter was distributed for review. Motion to approve was made by Therese, seconded by Celeste
 - 2. Over 900 Bridge Building parent conferences have been scheduled and will be completed in the month of November
 - 3. Year to date the school has completed 1,402 level 1 and 356 level 2 background checks
- IX. Early Childhood Report: (Dr. Kris Bennet)
 - 1. PreK is near full staffing with 1 employee being onboarded, 2 applicants pending, and 1 employee terminated
 - 2. Yvette was praised for her organization and execution of the Storybook Parade
 - 3. Upcoming EC events include Veteran's Day celebration, Thanksgiving Feast, and Winter Show
 - 4. Teacher observation and evaluation process will be followed student assessments
- X. CEO Report: (Joe Sansonetti)
 - 1. The prior fiscal year audit will be presented by the school's auditors at the next Board Finance Committee meeting scheduled for Nov. 30
 - a. The audit was scheduled to be presented at this meeting but additional clarification was required relative to ESSER III funding
 - 2. A recommendation was made to engage RSA Consulting as the school's private consultant in preparation for our charter renewal in 2 years. RSA is an industry leader in education policy consulting and will be advocating for a 30-year charter renewal opposed to a 15-year term
 - 3. The Athletics & Arts Center plans are in permitting
- XI. Development (Nicole Morgado)
 - 1. The Sneaker Ball was an unquestioned success both as a successful community event as well a capital campaign fundraiser

- a. The decorating team of Ansley Lamb, Yvette, and Michelle Perez was specifically praised for their contributions to the event
- b. Total revenue generated by the event was in excess of \$267,000 compared to approximate expenses of \$50,000
2. Total capital campaign contributions to date are over \$560,000
3. It was decided that Sneaker Ball will be an annual event during the term of the capital campaign with Oct 12, 2024 being the proposed date
4. A bowling night fundraiser has been proposed for Mar 3, 2024
5. Annual Fund contributions are approx. \$80,000 year to date

XII. President Emeritus (Dr. O'Dea)

1. A short history of the school was presented
2. Dr. O'Dea emphasized the importance of the school staying true to its roots and focus on developing its students during this time of the organization's growth


XIII. Old Business/New Business:

No Old or New business at this time.

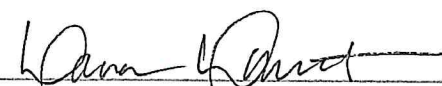
XIV. Public Comment on Agenda or Non-Agenda Items:

No Public Comments at this time

XV. Meeting adjourned by Joe Sansonetti at 6:48pm.



Brad Abbey, Sec. 11/2/2023



Dana Dowsett, Pres. 11/2/2023