Tampa School Development Corporation Board of Directors Meeting Agenda | August 13, 2025

- I. Call Meeting to Order
- II. Approve June 2025 Meeting Minutes
- III. Board Committees & Reports
 - a. Board President's Report (Katie T.)
 - b. Treasurer's Report (Marco M.)
 - c. Secretary's Report (Brad A.)
 - d. Disciplinary Committee's Report (Liezette F.)
 - e. Parental Involvement Representative (Yvette Gonzalez)
- IV. Organization Report
 - a. CEO Report (Joe S.)
 - b. Development (Nicole M.)
 - i. Annual Fund update
 - ii. Homeroom Parent Kick-off
 - iii. School Supplies
 - c. President Emeritus (Dr. O'Dea)
- V. School Reports
 - a. K-8 Charter Principal (Jen C.)
 - b. Early Childhood Director (Dr. K.)
 - i. The first week of EC was smooth and successful
 - ii. Meet and Greet was well attended
- 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

August 13, 2025

I. Meeting called to order by Katie Tinley at 6:03pm. Meeting held in Greco Hall Oak Room, quorum confirmed

Members Present:

Members Absent:

Katie Tinley, President

Therese Holmes

Marco Mendoza, Treasurer

Brad Abbey, Secretary

Liezette Felicione

Ronnie Darrigo

Celeste Greco

School Representatives Present:

Joe Sansonetti, CEO

Jennifer Cisneros, Principal

Nicole Morgado, Director of Development

Dr. O'Dea, President Emeritus

Yvette Gonzalez, Parent Representative

- II. After review, the June 2025 Board Meeting minutes were unanimously approved. Motion by Katie, second by Marco, and none in opposition
- III. School Board President's Report: (Katie Tinley)
 - 1. No new business
- IV. Treasurer's Report: (Marco Mendoza)
 - 1. Budget adjustments were discussed and approved at the last Board Finance Committee
 - 2. Provided an update on the Athletic & Arts Center construction loan
- V. Secretary's Report: (Brad Abbey)
 - 1. Board of Director Pledge and Conflict of Interest forms were distributed to the Board Members for execution
- VI. Disciplinary Committee's Report: (Liezette Felicione)

1. No new business to discuss

VII. Parental Involvement Representative (Yvette Gonzalez)

1. No new business to discuss

VIII. CEO Report: (Joe Sansonetti)

- 1. Announced that the school had received an A grade
- 2. School property improvements over the summer included new paint, remodeled offices, and new pole banners
- 3. State of Florida budget was approved for fiscal year 2025-26. Hillsborough County referendum funds should be received in January 2026 and disbursed to K-8 staff per statute
- 4. Financial audit is currently in process
- 5. Completion of the Athletic & Arts Center construction is scheduled for November 1st according to the general contractor. It is anticipated that the building will be able to be put in use following the winter break
- 6. The staff had successful offsite preplanning meetings including team building and a guest speaker discussing AI in the classroom
- 7. The new school year is off to a positive start

IX. Development (Nicole Morgado)

- 1. Provided an update on the Annual Fund which included a new Executive Club tier. Annual Fund donations were \$74K from Meet & Greet compared to \$58K the previous year
- 2. The next fundraiser is Spirit Week scheduled for the week of September 22
- 3. Recently hosted an offsite homeroom parent meeting
- 4. School supply audit is in process to update lists and pricing
- 5. Currently working on signage ideas for Athletic & Arts Center

X. President Emeritus (Dr. Madeline O'Dea)

- 1. Thankful for the Board's service and preparing for the upcoming Athletic & Arts Center
- 2. Announced that at least 40 Trinity alumni have children currently in attendance at the school

XI. Principal's Report: (Jennifer Cisneros)

- 1. Out of Filed letters for 3 teachers were distributed for approval. Motion by Liezette, second by Ronnie, and none in opposition
- 2. Trinity received an A rating from the State of Florida and experienced a39 point year over year increase, the largest one-year increase in school history
- 3. Announced 9 new hires in K-8

- XII. Early Childhood Report: (Katie Tinley in absence of Dr. Kris Bennet)
 - 1. EC is off to a good start. Enrollment is at 235 with nearly 90 new families
 - 2. All but 5 families attended the EC Meet & Greet
- 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 Katie Tinley at 7:08pm.

Brad Abbey, Secretary

August 13, 2025

Katie Tinley, President

August 13, 2025