

Tampa School Development Corporation
Board of Directors
Meeting Agenda | January 5, 2022

- I. Call Meeting to Order
- II. Approve November Meeting Minutes
- III. TSFC Organizational Update (Joe S.)
 - a. Finance & Business
 - b. Construction
 - c. Community Items
 - d. Regulatory items
 - e. President Emeritus
- IV. Principal's Report (Jen C.)
 - a. K-8 Student Update
 - b. Faculty Update
- V. Early Childhood Update (Dr. Natalie)
- VI. Development (Nicole M.)
 - a. Publication & Media
- VII. Secretary's Report (Amy P.)
- VIII. Disciplinary Committee's Report (Ashley V. & Amy P.)
- IX. Treasurer's Report (Therese H.)
- X. Board President's Report (Ryan L.)
 - a. Executive committee board recruitment
- XI. Parental Involvement Representative/Yvette Gonzalez
- XII. Old Business/New Business
- XIII. Public Comment on Agenda or Non Agenda Item
- XIV. Adjourn Meeting

Tampa School Development Corporation
Board of Directors
Meeting Minutes

January 4, 2022

- I. Meeting called to order by President, Ryan Luzod, at 6:05pm (Meeting held by Zoom teleconferencing due to COVID-19 recent spike in cases) quorum confirmed.

Members Present: Ryan Luzod, Pres.
Dana Dowsett, VP
Therese Holmes, Treas.
Amy Pickford, Sec.
Ashley Valdes
Dr. Joe Daum
Katie Tinley
Liezette Felicione

Members Absent: Celeste Greco

School Representatives Present: Joe Sansonetti, CEO
Jennifer Cisneros, Principal
Dr. Natalie Todt, EC Director
Yvette Gonzalez, Parent Liaison

- II. **Motion** was made by Therese Holmes, after review and discussion by the Board, to approve the November meeting minutes. **Motion** was seconded by Dana Dowsett and approved by the Board unanimously.
- III. TSFC Organizational Update (Joe Sansonetti, CEO)
- Joe reported that continued in-person learning has been very smooth for Trinity as compared to County Public Schools. Even with return from Winter Break there were very few sick calls.
 - Construction: The Greco Hall Administrative office remodel is slotted to begin March 2022.
 - The Early Childhood Program has contract enrollment applications out to 2023-2024; they are at full capacity with a long waiting list.
 - Trinity School for Children was able to make a \$94,000 match to participants in the 401(k) plan for 2021 and the overall balance continues to grow year after year due to overall employee participation.

- IV. Principal's Report (Jennifer Cisneros, Prin.)
- a. K-8 Student Update: All students were located after Winter Break with only a handful of students out with COVID.
 - b. Faculty Update: Only a few Teachers are out with COVID after Winter Break so Trinity is looking good.
 - c. Monday was Professional Day in person and it was a great start to the second semester. Everyone had good positive energy.
 - d. 8th grade is on their Savannah/Charleston Field Study.
 - e. K-2nd are having their Winter Show on Thursday the 13th of January at the Tampa Theater. Ms. Heather is working to put together another wonderful event.
 - f. Jennifer wanted to thank Board Member Celeste Greco for handing out inspirational handmade gifts to all staff and Teachers. The lovely thought was received well.
- V. Early Childhood Update (Dr. Natalie Todt)
- Dr. Natalie reported that the EC Winter Show was very successful. EC will have a Professional Day on Feb 13th.
- VI. Development (Joe Sansonetti for Nicole Morgado)
- a. Joe thanked the Board for their help in distributing the 1st Publication (Reflections). Trinity has received good feedback from the community and great Alumni response. The Trinity website has a portal for Alumni to sign up. Social Media got a good response from the publication and Trinity is pushing for families to follow us on social media so we can use this forum for weather alerts etc.
 - b. Fundraising: Annual Fund has passed the goal set and has brought in a total of \$103,000 with payments still coming in. Secret Santa netted over \$11,000 and Spirit Week brought in \$7000. The Read-a-thon will be in March with a March Madness Theme, and the PPA will also be holding another used uniform sale.
- VII. Secretary's Report: (Amy Pickford)
- Nothing to report at this time.
- VIII. Disciplinary Committee's Report:
- Nothing to report at this time.
- IX. Treasurer's Report: (Therese Holmes)
- a. The Office remodel will start during Spring Break.
 - b. Spoto Hall A/C will be replaced and in the future all A/C units will be replaced as needed.

c. Therese reported that the Finance Committee are holding their January meeting in person at the school and will have a report at our next Board meeting on February 2nd.

X. School Board President Report: (Ryan Luzod)

- a. The Executive Committee will continue efforts to on board new recruits to fill the current vacant spots as well as possible open spots for the next fiscal year.
- b. The Executive Board is working on new templates for our CEO, CFO, and Principal's annual evaluations. More to come once complete.

XI. Parent Involvement Representative (Yvette Gonzalez)

- a. Yvette reported that staff has been focused on having volunteers back on campus and are excited to see them.
- b. Yvette reported that staff is happy to see Alumni's babies coming into the Early Childhood Program.

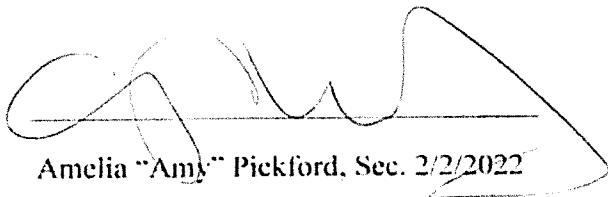
XII. Old Business/New Business6:

No Old or New Business at this time

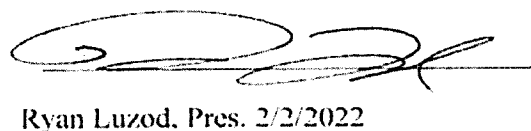
XIII. Public Comment on Agenda or Non-Agenda Items:

No Public Comments at this time

XIV. **Motion** was made by Ryan Luzod to adjourn Meeting. **Motion** was seconded by Amy Pickford. Board Meeting adjourned unanimously at 6:47pm.



Amelia "Amy" Pickford, Sec. 2/2/2022



Ryan Luzod, Pres. 2/2/2022