

Tampa School Development Corporation
Board of Directors
Meeting Agenda | January 4, 2023

- I. Call Meeting to Order
- II. Approve November 2022 Meeting Minutes
- III. Board President's Report (Dana D.)
- IV. TSFC Organizational Update (Joe S.)
 - a. Finance & Business
 - i. Athletics & Arts Center
 - b. Construction
 - i. Administration Building
 - ii. Security Fence
 - c. Community Items
 - d. Regulatory items
 - e. President Emeritus
- V. Development (Nicole M.)
- VI. Principal's Report (Jen C.)
 - a. K-8 Student Update
 - b. Faculty Update
 - i. Out of Office Field Letter
- VII. Early Childhood Update (Dr. Natalie)
- VIII. Secretary's Report (Amy P.)
- IX. Disciplinary Committee's Report (Ashley V.)
- X. Treasurer's Report (Katie T.)
- 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

JAN 4, 2023

- I. Meeting called to order by President Dana Dowsett at 5:30 pm. Meeting held by Zoom teleconferencing, quorum confirmed.

Members Present: Dana Dowsett, Pres. Members Absent:

Therese Holmes, VP
Katie Tinley, Treas.
Amy Pickford, Sec.
Ryan Luzod
Ashley Valdes
Liezette Felicione
Julie Hillson
Brad Abbey
Celeste Greco

School Representatives Present: Dr. Madeline O'Dea, President Emeritus
Joe Sansonetti, CEO
Jennifer Cisneros, Principal
Nicole Morgado, Dir. Business & Communications
Nicole Cummings, CFO
Dr. Natalie Todt, EC Director
Yvette Gonzalez

- II. **Motion** was made by Katie Tinley, after review and discussion by the Board, to approve the November 2022 meeting minutes. **Motion** was seconded by Therese Holmes and approved by the Board unanimously.
- III. School Board President's Report: (Dana Dowsett)
Dana thanked all Board Members for their participation in the handing out the Athletic & Arts Center pamphlets in the car line.

IV. TSFC Organizational Update (Joe Sansonetti, CEO)

a. Finance & Business:

1. Joe reported that the closing for the Athletics & Arts Center Loan is scheduled for January 2023 but will most likely be pushed to February 2023.
2. The DeLotto contract language will be reviewed by an outside attorney firm of Trenam Kemper. The attorney is Greg Hutt and he's board certified in construction law.
3. The project is not to exceed 13-14 months with a tentative completion date of June 2024 with ground breaking between Aug 2023 and Oct 2023.
4. We will need to stagger events such as Open House, Meet and Greet, etc... to accommodate the buildout of the Athletics & Arts Center.

b. Construction:

1. The Administration Building is complete; we are still waiting on additional furnishings.
2. The Security Fence Project is on hold waiting for components still on back order at this time.

c. President Emeritus:

1. Dr. O'Dea wished everyone a Happy New Year.
2. Dr. O'Dea thanked everyone for all we are doing to move projects along and assist with the Capital Campaign roll out.

V. Development: (Nicole Morgado)

- a. Nicole thanked Board Members for their help with the Capital Campaign handouts. The buzz and hype are there and Trinity is excited about starting event planning.
- b. Development is working on forming a Capital Campaign Committee and keeping the Website updated with info. Some donations are already coming in and there is a lot of interest in naming rights.
- c. Nicole and her team are working with CEO Joe Sansonetti to prepare for Trinity's Annual Site Visit on March 9th.

VI. Principal's Report (Jennifer Cisneros, Principal)

a. K-8 Student Update:

1. Jennifer reported that the next 8 weeks are very intense.
2. Jennifer reported that we had new interns that started last week.

- b. Jennifer discussed with the Board the 2 individuals on the Out of Field Letter. Cameron Ruff and Adrian Mitchell. Both of these teachers are working on their certificates. Amy Pickford made a Motion to approve the Out of Field Letter for

these two individuals. The **Motion** was seconded by Katie Tinley and approved by the Board unanimously.

VII. Early Childhood Update: (Dr. Natalie Todt)

- a. Dr. Todt informed the Board that the EC staff is starting placements for the 2023-2024 school year.
- b. Next Thursday is the 100th day of school and the children will be celebrating with special activities.

VIII. Secretary's Report: (Amy Pickford)
Nothing to report at this time.

IX. Disciplinary Committee's Report: (Ashley & Amy)
Trinity Staff has informed the Disciplinary Committee that they worked through the issues with the 3 families so no referrals will be needed.

X. Treasurer's Report: (Katie Tinley)
Next Finance Committee Meeting will be on January 26th.

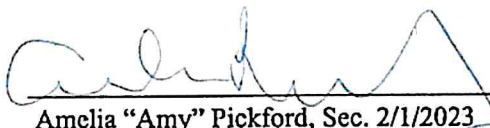
XI. Parent Involvement Representative: (Yvette Gonzalez)
a. Yvette reported that the PPA did an incredible job on Secret Santa. Not only did we break the record by making over eleven thousand dollars but we also got great feedback about the event.
b. All of EC's housekeeping items were completed over the Winter Break.

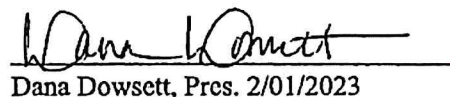
XII. Old Business
No Old Business at this time

XIII. New Business:
Winter Show is being held at the Tampa Theater on Jan. 19th at 6pm.

XIV. Public Comment on Agenda or Non-Agenda Items:
No Public Comments at this time

XV. **Motion** was made by Dana Dowsett to adjourn Meeting. **Motion** was seconded by Amy Pickford. Board Meeting adjourned unanimously at 6:13pm.


Amelia "Amy" Pickford, Sec. 2/1/2023


Dana Dowsett, Pres. 2/01/2023