

Tampa School Development Corporation
Board of Directors
Meeting Agenda | January 8, 2025

- I. Call Meeting to Order
- II. Approve October and November Meeting
- III. Board Committees & Reports
 - a. Board President's Report (Therese H.)
 - b. Treasurer's Report (Marco M.)
 - c. Secretary's Report (Brad A.)
 - d. Disciplinary Committee's Report (Therese H.)
 - e. Parental Involvement Representative (Yvette Gonzalez)
- IV. Organization Report
 - a. CEO Report (Joe S.)
 - i. Construction Updates
 - b. Development (Nicole M.)
 - c. President Emeritus (Dr. O'Dea)
- V. School Reports
 - a. K-8 Charter – Principal (Jen C.)
 - b. Early Childhood – Director (Dr. K.)
- 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

January 8, 2025

- I. Meeting called to order by Therese Holmes at 6:17pm. Meeting held in Greco Hall Oak Room, quorum confirmed

Members Present:

Therese Holmes, President
Marco Mendoza, Treasurer
Brad Abbey, Secretary
Ronnie Darrigo
Dana Dowsett

Members Absent:

Katie Tinley, VP
Celeste Greco
Liezette Felicione

School Representatives Present:

Joe Sansonetti, CEO
Jennifer Cisneros, Principal
Nicole Morgado, Director of Development
Dr. Madeline O’Dea, President Emeritus
Yvette Gonzalez, Parent Representative

- II. After review and discussion, the October and November 2024 Board Meeting minutes were approved. Motion by Ronnie, second by Marco, no objections. No Board Meeting was held in December 2024
- III. School Board President’s Report: (Therese Holmes)
1. No new business
- IV. Treasurer’s Report: (Marco Mendoza)
1. Provided an update on the current fund balance, and most recent construction loan draw. The next Board Finance Committee meeting is scheduled for Jan. 30, 2025
- V. Secretary’s Report: (Brad Abbey)
1. All Board members are in compliance. Three members will be required to complete the 2-hour board governance refresher course in 2025
- VI. Disciplinary Committee’s Report: (Therese Holmes on behalf of Liezette Felicione)
1. No new business to discuss

VII. Parent Involvement Representative: (Yvette Gonzalez)

1. No new business to discuss

VIII. CEO Report: (Joe Sansonetti)

1. Construction is progressing on the Athletic and Arts Center although completion will take longer than originally anticipated
2. The organization's outside auditor, Jennifer Glassmoyer, recently started her own accounting firm so the school decided to follow her. The school has switched from Kerkering, Barberio & Co. to Avodah CPA
3. Request for Board support in promoting the upcoming Sneaker Ball 2.0 and encouraging attendance from the school community

IX. Development (Nicole Morgado)

1. Distributed Sneaker Ball sponsorship form and reviewed various sponsorship levels available. Distributed Sneaker Ball silent auction donation form and requested Board support in securing auction items
2. The annual Read-a-thon fundraising event is upcoming at the end of January and will run for 2 weeks
3. The annual Holiday Shop was successful and netted the school approx. \$14K
4. Donations from the Annual Giving Fund are over \$108K, nearing the original goal of \$110K

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

1. No new business to discuss

XI. Principal's Report: (Jennifer Cisneros)

1. FAST Progress Monitoring 2 was administered and scores are scheduled to be reported in mid-February
2. Overall student conduct and citizenship has been very positive, and teacher call outs are minimal
3. The school currently has 7 final interns from University of Tampa, 6 level 2 interns from USF, and University of Tampa has committed to placing 8 additional level 1 interns
4. The Kindergarten-2nd grade Winter Show is scheduled for January 16, 2025
5. There is an active job posting for an ESE position and an IT position

XII. Early Childhood Report: (Yvette Gonzalez on behalf of Dr. Kris Bennet)

1. The EC Winters Show was a success
2. 100 Days of School event is upcoming
3. The EC has updated their immunization policy and enhanced record keeping

4. Currently recruiting for two vacant associate positions
5. Congratulations to Ms. Chelsea for receiving her Director Credential

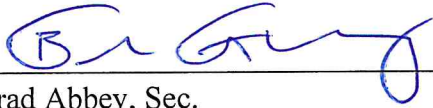
XIII. Old Business/New Business:

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 Therese Holmes at 7:00pm.



Brad Abbey, Sec.
Jan 22, 2025



Therese Homes, Pres.
Jan 22, 2025