Tampa School Development Corporation Board of Directors Meeting Agenda | September 3, 2025

- I. Call Meeting to Order
- II. Approve August 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.)
 - 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

September 3, 2025

I. Meeting called to order by Katie Tinley at 6:07pm. Meeting held in Greco Hall Oak Room, quorum confirmed

Members Present:

Members Absent:

Katie Tinley, President

Marco Mendoza, Treasurer

Brad Abbey, VP & Secretary

Ronnie Darrigo

Celeste Greco

Liezette Felicione

Therese Holmes

School Representatives Present:

Joe Sansonetti, CEO

Jennifer Cisneros, Principal

Nicole Morgado, Director of Development

Dr. O'Dea, President Emeritus

Dr. Kristine Bennet, EC Director

Yvette Gonzalez, Parent Representative

- II. After review, the August 2025 Board Meeting minutes were unanimously approved. Motion by Brad, second by Therese, none in opposition
- III. School Board President's Report: (Katie Tinley)
 - 1. Brad Abbey was nominated to fill the vacant role as Vice President. Motion by Katie, second by Therese, none in opposition
- IV. Treasurer's Report: (Brad Abbey in Marco Mendoza's absence)
 - 1. Reviewed the most recent Board Finance Committee agenda including current construction loan balance and YTD financials as of July 31, 2025
- 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. Parental Involvement Representative (Yvette Gonzalez)

1. No new business

VIII. CEO Report: (Joe Sansonetti)

- 1. Announced an upcoming tour of the Athletic and Arts Center for the Board scheduled for October 8, 2025
- 2. Reiterated the school's continued focus on child and organizational safety relative to school shootings. It is the organizations responsibility to provide a physically and mentally safe environment
- 3. Discussed the current economics of the Athletic and Arts Center including change orders and FF&E budget over and above the construction contract. Funds are available in the organization's capital account as well as from future fundraising and the operating budget
- 4. Overall the school year is off to a great start and they are seeing strong parent participation

IX. Development (Nicole Morgado)

- 1. Volunteer demand for Homeroom Parent positions was very strong and all spots have been filled
- 2. Preparing for the upcoming K2 Winter Show and K-8 Spirit Week

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

- 1. As the school matures, more Trinity alumni are becoming Trinity parents and involved in school activities
- 2. The Athletic and Arts Center is progressing and is the final piece of her Trinity vision

XI. Principal's Report: (Jennifer Cisneros)

- 1. Distributed Principle's Discipline Message reminding parents of the student's behavioral expectations and consequences
- 2. Showed data analysis of Citizenship Concerns (CC's) issued by grade level and quarter during the 2024-25 school year, and reported that CC's are down significantly this year compared to last
- 3. Provided charts highlighting the student performance from the 2023-2024 school year compared to the 2024-2025 school year in K-2 STAR assessments and 3-8 FAST Achievement Levels. Student performance remained consistent or increased year over year in all but one of the six categories analyzed. Trinity students outperformed both the state and district averages in 3-8 FAST scores in the 2024-2025 school year

- XII. Early Childhood Report: (Dr. Kris Bennet)
 - 1. Annual childcare licensing renewal has been completed
 - 2. EC will be celebrating Grandparents Week this week, and preparing for future events including Story Book Parade, Thanksgiving Feast, and Winter Show
 - 3. All teacher and staff positions are full in EC with the exception of one associate vacancy
- 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 7:01pm.

Brad Abbey, Secretary

September 3, 2025

Katie Tinley, President

September 3, 2025