

Tampa School Development Corporation
Board of Directors
Meeting Agenda | February 1, 2023

- I. Call Meeting to Order
- II. Approve January 2023 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
- VII. Early Childhood Update (Dr. Natalie)
 - a. Valentines's Day surprise for parent gifts
 - b. Field study for 2 year old room at Zoo Tampa on February 3rd
 - c. Dr Todt and Ms Chelsea are planning Professional Development Day on February 13th with focus on Centegix review (crisis alert platform), allergy/medical emergency response and classroom environment
- 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

February 1, 2023

2. Legal Counsel for Valley Bank is signing the loan docs and preparing a bank check list for us as well as waiving the Bond performance. MEP is the next stage and meeting the trades.
 3. Development Team is getting the word out and we should break ground in June.
 4. The building plans had some revisions that caused us to go from 27 thousand to 25 thousand but the layout works.
- b. Regulatory Items:
 1. Joe is working with Nicole and her team to prepare for Trinity's Annual Site Visit on march 9th.
 - c. President Emeritus:
 1. Dr. O'Dea's Tea Time with staff as a development and team building tool was well received.
- V. Development: (Nicole Morgado)
- a. HUB Spot was a heavy lift but is complete.
 - b. Social Media presence has been ramped up
 - c. Working on Alumni Outreach
 - d. Working on Brand with Spot On
 - e. Working on forming an Advisory Committee for the Capital Campaign Fund. So far, we have Grace Northern Hudson, Brad Abbey, Julie Hillson, Sara Dale, and Roxanne & Manny Alvarez. An event will be held at the Oxford Exchange in March.
 - f. Development Team has been working hard on making good contacts for The Capital Campaign and have already solicited donations and lots of interest in donating and naming rights. There is lots of interest in the project and the team is excited.
 - g. Tomorrow the committee has an important meeting with the non-profit Community Foundation of Tampa Bay.
- VI. Principal's Report (Jennifer Cisneros, Principal)
- a. K-8 Student Update:
 1. Pleased with the results of Progress Monitoring
 2. Field Studies are in full Swing.
 3. Working on growth plans/interventions
 - b. Jennifer reported that Trinity has had lots of applicants applying for faculty positions.
- VII. Early Childhood Update: (Dr. Natalie Todt)

- a. EC staff will be working with the children on a special Valentine's Day surprise gift for parents.
- b. Working on enrollment for 2023-2024.
- c. The 2-year-old room is going on a field study to Zoo Tampa on Feb. 3rd
- d. Dr Todt and Ms. Chelsea are planning a Professional Development Day on Feb. 13th with focus on Centegix review (crisis alert platform), allergy/medical emergency response, and classroom environment
- e. EC is participating in Spirit Day "Team Colors"

VIII. Secretary's Report: (Amy Pickford)

Nothing to report at this time.

IX. Disciplinary Committee's Report: (Ashley & Amy)

Nothing to report at this time

X. Treasurer's Report: (Katie Tinley)

Katie reported that the Finance Committee approved the Budget.

XI. Parent Involvement Representative: (Yvette Gonzalez)

Nothing to report at this time

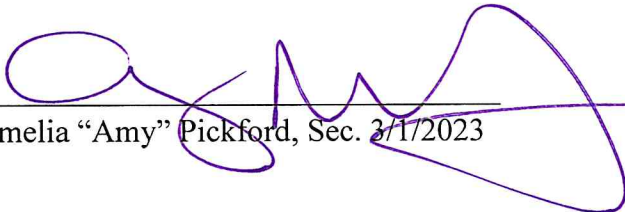
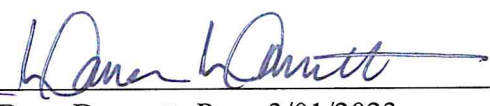
XII. Old Business/New Business:

No Old or New Business discussed at this time

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

No Public Comments at this time

XIV. **Motion** was made by Dana Dowsett to adjourn Meeting. **Motion** was seconded by Amy Pickford. Board Meeting adjourned unanimously at 6.52pm.

	
_____ Amelia "Amy" Pickford, Sec. 3/1/2023	_____ Dana Dowsett, Pres. 3/01/2023