

**Tampa School Development Corporation**  
**Board of Directors**  
**Meeting Agenda | April 6, 2022**

- I. Call Meeting to Order
- II. Approve March Meeting Minutes
- III. Introduce new member Julie H.
- IV. TSFC Organizational Update (Joe S.)
  - a. Finance & Business
  - b. Construction
  - c. Community Items
  - d. Regulatory items
  - e. President Emeritus (Dr. O'Dea)
- V. Principal's Report (Jen C.)
  - a. K-8 Student Update
  - b. Faculty Update
  - c. Approve 2022-23 TSFC District Calendar
- VI. Early Childhood Update (Dr. Natalie)
- VII. Development (Nicole M.)
  - a. Fundraising/Development  
-PPA President (Cassandra)
  - b. Alumni (Progress/Logo)
- VIII. Parental Involvement Representative (Yvette)
- IX. Secretary's Report (Amy P.)
- X. Disciplinary Committee's Report (Ashley V.)
- XI. Treasurer's Report
- XII. Board President's Report (Ryan L.)
- XIII. Old Business/New Business
- XIV. Public Comment on Agenda or Non Agenda Item
- XV. Adjourn Meeting

Tampa School Development Corporation  
Board of Directors  
Meeting Minutes

April 6, 2022

- I. Meeting called to order by President, Ryan Luzod, at 6:02 pm (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  
Katie Tinley  
Liezette Felicione  
Julie Hillson  
Celeste Greco

Members Absent: Dr. Joe Daum

School Representatives Present: Dr. Madeline O'Dea, President Emeritus  
Joe Sansonetti, CEO  
Jennifer Cisneros, Principal  
Nicole Morgado,  
Dr. Natalie Todet, EC Director  
Yvette Gonzalez, Parent Liaison

Guests: Casandra Mitchell, PPA President

- II. **Motion** was made by Dana Dowsett, after review and discussion by the Board, to approve the March meeting minutes with a few corrections. **Motion** was seconded by Therese Holmes and approved by the Board unanimously.
- III. Ryan Luzod introduced New Board Member Julie Hillson.
- IV. TSFC Organizational Update (Joe Sansonetti, CEO)
- a. Finance and Business:
1. Trinity has hit it's stride with positive things happening now and coming in the future.
  2. 2022-2023 budget planning are under way. ERC/SR3 app being reviewed should have funds by mid-May.

3. Funding is up for Salary Increases. The energy is good and Teams are doing well.
  4. Strategic planning is in full swing for future projects.
- b. Construction: Remodel has kicked off. Everyone has been moved to temporary locations pending completion. Michelle is in the EC building, Nursing office has moved inside Greco Hall, and everyone else is in the Media Center.
  - c. Community Items: Trinity field studies are in full swing. CEO Joe Sansonetti went on the 5<sup>th</sup> grade field study to Boston and reported that the experiences on these field studies is what makes Trinity, "Trinity".
  - d. Regulatory Items:
    1. Testing season has started and is going well
    2. This will be an active Legislative Season so we will be watching and talking about things as they happen.
  - e. President Emeritus (Dr. O'Dea)
    1. Dr. O'Dea mentioned that she would like to see our meetings again in person.
    2. The plans for the office remodel are complete and demo starts Monday.
    3. Capital campaign for Gym and Theater are next.

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

- a. K-8 student Update:
  1. April begins our testing season.
  2. Free summer program will be provided in June and July to any students that need to make up for any COVID short falls. Out of 120 K-5 students who could benefit from this program 40 students have signed up so far.
- b. Faculty Update:
  1. Jen will be meeting with each faculty member to discuss future and growth.
  2. Trinity has started reaching out to our neighbors to build a relationship. This is especially important when it comes to safety. (code reds etc....).
- c. Jen handed out the 2022-2023 TSFC District Calendar. Amy Pickford made a **Motion** to approve the 2022-2023 TSFC District Calendar. **Motion** was seconded by Katie Tinley and approved by the Board unanimously.

VI. Early Childhood Update (Dr. Natalie Todt)

- a. EC is participating in Young Children & Families social media/NACI
  1. Music Monday, Tasty Tuesday, Work Together Wednesday, Artsy Thursday, and Family Friday with coffee and snacks for parents as they drop off their students.

2. April 13<sup>th</sup> EC Egg Hunt
3. April 25<sup>th</sup> 1<sup>st</sup> Parent Workshop

VII. Development (Cassandra Mitchell and Nicole Morgado)

a. Fundraising: (Cassandra Mitchell, PPA President)

1. School Supplies= \$27,700.00  
Spirit week= \$6,260.00  
Secret Santa= \$10,438.96  
Used Uniforms= \$3,474.50  
Wish Farms= \$1,538.00  
Read-A-Thon= \$42,812.00 with another \$10,000 coming later this month
2. PPA next meeting will be in person on the 20<sup>th</sup>.
3. PPA is gearing up for Teacher Appreciation week the 1<sup>st</sup> week of May.
4. Cassandra reported that there are 2 more Community Events before end of year.
5. Nicole reported that the Online Auction will be held this month. She will be handling it from behind the scenes. Sara Dale will be handling the Parking places and Hallway signage.

b. Development, Publication & Media:

1. Teachers have been posting pictures from their Field Studies on Trinity's website which is building our social media presence.
2. EC signage is being worked on which is part of our branding.
3. Construction Banners will be going up soon
4. Nicole and staff are working on improving the 8<sup>th</sup> grade and EC Graduations.
5. Alumni: 1<sup>st</sup> recruitment is happening now and there should be a good showing at the Sports Show and all other Trinity events.

VIII. Parent Involvement Representative: (Yvette Gonzalez)

Yvette reported that the EC building had a door decorating contest that everyone enjoyed. The 8<sup>th</sup> graders came over to the EC building for pictures and it was lovely to see their interaction with the little ones and to see them come full circle.

IX. Secretary's Report: (Amy Pickford)

Nothing to report at this time.

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

Nothing to report at this time.

XI. Treasurer's Report: (Therese Holmes)

Therese informed the Board that the Finance Committee is working on Budget Adjustments and will have them for us at the next meeting.

XII. School Board President Report: (Ryan Luzod)

- a. Ryan introduced new board member Julie Hilson and thanked her for her willingness to serve.
- b. The Executive Committee has another new candidate to interview for the vacancy coming in the next fiscal year July 2022.
- c. Dr. Joe Daum had problems with renewing his Governance Training on-line. After discussion he has decided to resign from the Board effective his certificate's expiration. He was scheduled to roll off the board in June when his term expires so he will just be attending our last two meetings as a guest.

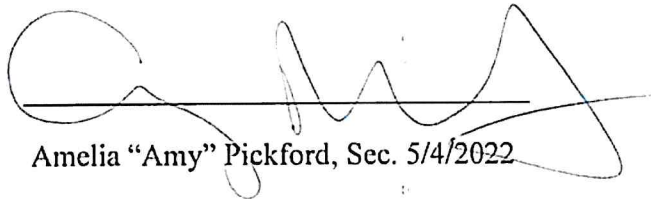
XIII. Old Business/New Business:

No Old or New Business at this time

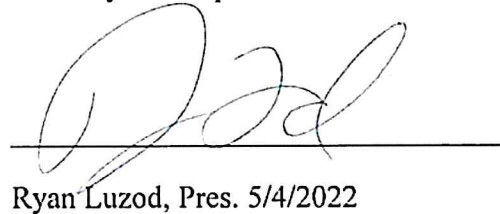
XIV. Public Comment on Agenda or Non-Agenda Items:

No Public Comments at this time

XV. **Motion** was made by Ryan Luzod to adjourn Meeting. **Motion** was seconded by Amy Pickford. Board Meeting adjourned unanimously at 7:07pm.



Amelia "Amy" Pickford, Sec. 5/4/2022



Ryan Luzod, Pres. 5/4/2022