

Tampa School Development Corporation
Board of Directors
Meeting Agenda | May 4, 2022

- I. Call Meeting to Order
- II. Approve April 6, 2022 Meeting Minutes
- III. TSFC Organizational Update (Joe S.)
 - a. Finance & Business
 - b. Construction
 - c. Community Items
 - d. Regulatory items
 - e. President Emeritus (Dr. O'Dea)
- IV. Principal's Report (Jen C.)
 - a. K-8 Student Update
 - b. Faculty Update
 - c. Mental Health Plan
 - d. SSO Selection Sheet
- V. Early Childhood Update (Dr. Natalie)
- VI. Development (Nicole M.)
- VII. Parental Involvement Representative (Yvette)
- VIII. Secretary's Report (Amy P.)
- IX. Disciplinary Committee's Report (Ashley V.)
- X. Treasurer's Report
- XI. Board President's Report (Ryan L.)
 - a. Board member status update
 - b. Board recruitment update
- 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

May 4, 2022

- I. Meeting called to order by President, Ryan Luzod, 6:02 pm in the Trinity Media Center located at 2402 W. Osborne Ave. Tampa, FL quorum confirmed.

Members Present: Ryan Luzod, Pres.	Members Absent: Katie Tinley
Dana Dowsett, VP	Julie Hillson
Therese Holmes, Treas.	
Amy Pickford, Sec.	
Ashley Valdes	
Liezette Felicione	
Celeste Greco	

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

Guests: Dr. Joe Daum

- II. **Motion** was made by Amy Pickford, after review and discussion by the Board, to approve the March meeting minutes with a few corrections. **Motion** was seconded by Dana Dowsett and approved by the Board unanimously.
- III. TSFC Organizational Update (Joe Sansonetti, CEO)
- a. Finance and Business:
 - 1. Trinity has received a check for \$53,000 for the Employee Retention Credit (ERC).
 - 2. The 1000-page ESSR3 application was submitted. Once we receive the money it will be added to this year's budget if received before June 30th. If received after, then it will be added to next year's financials. 80% of the money must be used for past expenditures and 20% for future spending. We will use for hiring, debt, and bonds.

- b. Construction: Joe took the Board on a tour of the main office to see the progress. The project is slotted to be complete in July. Move in date September 30th. Joe also reported that the Athletic and Arts Center plans are in the design phase. This will be a project coming in the near future.
- c. The following Community Items are coming up. Graduations, Athletic Show, MJS Induction and Awards Ceremony, Academic Awards Presentation, 2 Spring Musicals, and the surprise K-4 car parade on the last day of school.
- d. Regulatory Items: Wholesome Tummies Franchise filed a law suit against one of their former Franchisees which now is servicing our school. We need to take no action at this time but will monitor it moving forward.

e. President Emeritus (Dr. O'Dea)

- 1. Dr. O'Dea reported that staff is gearing up for the closing of out of the school year.
- 2. She reported how frustrating the last two years with COVID 19 have been and is hoping we can put it to bed so we can get back to focusing on educating children.
- 3. May celebrations are in full swing.
- 4. Dr. O'Dea reported that a lot of prep work is going on for Trinity's Capital Campaign Project. This Preliminary work will bear fruit eventually.

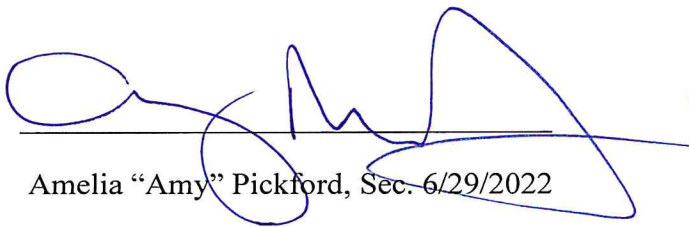
IV. Principal's Report (Jennifer Cisneros, Principal)

- a. K-8 student Update: Trinity has hired staff and is providing a summer program for any of the 120 kids in K-5 that have been identified with any shortfalls. This will be funded by the ESSR3 money Trinity has received.
- b. Faculty Update: We are losing a few teachers at the end of this school year. Most are happy but some are questioning their career or struggling. Trinity will keep mentoring, coaching, and preparing them as we always have.
- c. Mental Health Plan: Ryan signed the Mental Health Assistance Allocation and submitted
- d. SSO Selection Sheet: The Marjory Stoneman Douglas High School Public Safety and Security Act's School Safety Officer Option (SSO) was signed by Ryan and submitted.

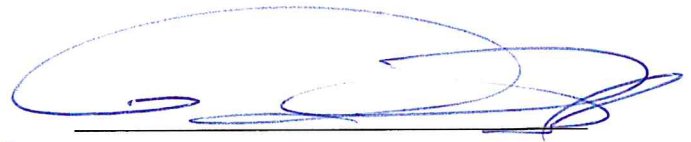
V. Early Childhood Update (Dr. Natalie Todt)

- a. Dr. Natalie reported that the Transitioning to Kindergarten Meeting that was held on April 27th was successful.
- b. EC is very busy preparing for graduation and the summer session.

- VI. Development: Nicole Morgado and her group are busy working on our Alumni presence.
- VII. Parent Involvement Representative: (Yvette Gonzalez)
Yvette reported that parents are busy sending in their parent hours for approval.
- 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. Staff stated that there are a few issues that might be sent to the committee to address in the coming months.
- X. Treasurer's Report: (Therese Holmes)
Treasurer Report was already covered.
- XI. School Board President's Report: (Ryan Luzod)
a. Ryan gave a Board Member status update: The Executive Committee has another new candidate to interview for the vacancy coming in the next fiscal year July 2022. Ryan sent an email to Michelle for assistance in recruiting a few possible Board candidates with CPA or Legal backgrounds.
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 on Feb 19, 2022. He was scheduled to roll off the board in June when his term expires so he will just be attending our last three meetings as a guest.
- XII. Old Business/New Business:
No Old or New Business at this time
- XIII. Public Comment on Agenda or Non-Agenda Items:
No Public Comments at this time
- XIV. **Motion** was made by Ryan Luzod to adjourn Meeting. **Motion** was seconded by Amy Pickford. Board Meeting adjourned unanimously at 7:26pm.



Amelia "Amy" Pickford, Sec. 6/29/2022



Ryan Luzod, Pres. 6/29/2022