

**College Park Elementary School
Board Meeting Minutes
May 9, 2016, 7:00pm**

Members Present:

Chair; David Bannister, Secretary; Dan Carley, Paul Antunes, Lorna Brown, Antonio Bueno, Linda Butt, Roland Kielbasiewicz, Daniella Kuchurivski, Jayson Levy, Kevin Magdamo, Carlos Oliveira, Bernard Sittlinger, Prudence Smith, Mary Lou Toop and Zory Velinova.

Regrets:

JoAnne Alexander, Frank Dell'Erba, David Kozarichuk, Richard Novlesky, Derrick Nichols and Damon Thorne.

Absent:

Della Cascagnette, Ladine Dowe, Don McIntyre, Sharon Njobo.

Guest:

Dana Chant

Prayer and Devotion:

Jayson Levy

1. Agenda

Following review of the agenda it was voted to:

2016-05/01 **Approve** the agenda.

2. Chair's Comments

A reminder to the Board that the Constituency meeting is Monday, May 16 at 7:00pm. All Board members are encouraged to be in attendance.

Committee reports should be finalized and ready for presentation at the Constituency meeting.

Summer renovation project proposal and costs to be presented for approval.

3. Minutes

Following review of the Board minutes, it was voted to:

2016-05/02 **Approve** the minutes from April 11, 2016.

4. Constituency Meeting

A copy of the last Constituency meeting minutes and agenda was distributed to the Board for review.

After discussion, it was agreed to email copies of the agenda, May 25, 2015 minutes, Constitution and By Laws and the treasurer's report to the constituent churches for distribution to their delegates.

Following discussion, it was voted to:

2016-05/03 Recommend that the last Constituency Meeting minutes to the upcoming Constituency meeting delegates for approval.

5. Principal's Report

D. Carley presented the Principal's Report. Following discussion, it was voted to:

2016-05/04 **Receive** the Principal's Report as presented.

6. Field Trip Request

D. Carley presented the Field Trip requests. Following discussion, it was voted to:

2016-05/05 **Approve** the Field Trip requests as presented.

7. Building, Grounds and Safety Committee SBAR

D. Chant presented the possible choice of classroom furniture to replace existing student desks for the 2016 summer project. The plan is to choose furnishings that will suit all grade levels.

R. Kielbasiewicz presented the fundraising plans for replacing school desks in the remaining classrooms. The 'creating a legacy' plan would encourage donors to purchase a desk that would then have a plaque with their name/family name. Donations would be collected through website or facebook.

A motion was made to approve the school desk fundraising initiative to purchase new desks for grades 1-8 as presented. It was voted to:

2016-05/06 **Approve** the fundraising initiative to purchase new desks for grades 1-8 as presented.

L. Brown presented the summer 2016 project estimated costs.

Motion was made to approve the summer 2016 project costs to the \$65,000. Funds for the project are provided as follows; \$5,000 from PTA, \$5,000 from Citrus, \$25,000 from budget, \$30,000 from fundraising. Everything over the \$65,000 will come back to the Board for approval.

Following discussion, it was voted:

2016-05/07 **Approve** the summer 2016 project costs to \$65,000, with funds for the project provided as follows; \$5,000 from PTA, \$5,000 from Citrus, \$25,000 from budget, \$30,000 from fundraising. .

8. Treasurer's Report

B. Sittlinger presented the Treasurer's Report for April 30, 2016. Following discussion, it was voted to:

2016-05/08 **Receive** the Treasurer's Report for April 30, 2016.

Prayer: Dan Carley

Adjournment

8:40pm