

**Tampa School Development Corporation
Board of Directors
Meeting Agenda | August 14, 2024**

- I. Call Meeting to Order
- II. Approve June 2024 Meeting Minutes
- III. Board Committees & Reports
 - a. Board President's Report (Therese H.)
 - b. Treasurer's Report (Marco M.)
 - c. Secretary's Report (Therese H.)
 - d. Disciplinary Committee's Report (Liezette F.)
 - e. Parental Involvement Representative (Yvette Gonzalez)
- IV. Organization Report
 - a. CEO Report (Joe S.)
 - i. Construction Updates
 - b. Development (Nicole M.)
 - c. President Emeritus (Dr. O'Dea)
- V. School Reports
 - a. K-8 Charter – Principal (Jen C.)
 - i. Approve Teacher Out of Field Letter
 - 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

August 14, 2024

- I. Meeting called to order by Therese Holmes at 6:03 pm. Meeting held at Trinity School for Children in Greco Hall, quorum confirmed

Members Present: Therese Holmes, Pres.
Katie Tinley, Vice Pres
Marco Mendoza, Treasurer
Dana Dowsett, Past Pres.
Liezette Felicione
Ronnie Darrigo
Celeste Greco

Members Absent:
Brad Abbey, Sec.

School Representatives Present: Joe Sansonetti, CEO
Jennifer Cisneros, Principal
Nicole Morgado, Director of Development
Dr. Madeline O’Dea, President Emeritus
Yvette Gonzalez, Parent Representative

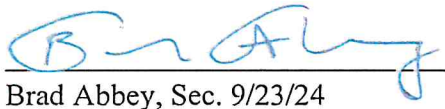
- II. **Motion** was made by Dana, after review and discussion by the Board, to approve the June 2024 meeting minutes. **Motion** was seconded by Therese and approved by the Board without objection.

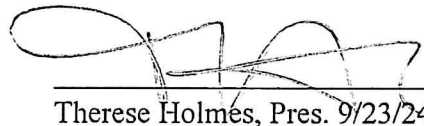
III. CEO Report: (Joe Sansonetti)

1. Congratulations to all on “A” school rating. This was a tremendous effort and accomplishment by all departments.
2. 2024-2025 School Year has been off to a great start. Lots of positive energy on school grounds. Parents have been cooperative in the carline which is being rerouted due to Athletics & Arts construction.
3. Staff is at full capacity and started the year off with an assembly prior to start of school.
4. Distributed the book, “The Anxious Generation” by Jonathan Haidt to the Board members. This book was shared with all teachers and staff and will be integrated into daily curriculum.

5. The construction of the Athletic and Arts Center continues to move ahead. They are now at stage where the foundation is being poured. The budget is being closely monitored and is maintaining expectations. The construction completion goal is still prior to the start of the 2025-2026 school year.
- IV. School Board President's Report: (Therese Holmes)
1. Congratulations on successful start of the School Year
 2. Nothing new to report at this time.
- V. Treasurer's Report: (Marco Mendoza)
1. The most recent Board Finance Committee meeting was held on 7/23/24 via Zoom.
 - a. There are Fund balance shifts expected through this year but all are anticipated.
 - b. The next audit presentation to be brought before the Finance Committee is in the works.
 - c. The next Finance meeting will be on August 29, 2024 at 8 am via Zoom.
- VI. Secretary's Report: (Brad Abbey, delivered by Therese Holmes in Brad's absence)
1. Nothing to report
- VII. Disciplinary Committee's Report: (Liezette Felicione)
1. No new business
- VIII. Parent Involvement Representative: (Yvette Gonzalez)
1. All students, teachers & aides are doing well with reports of smooth transitions to new classrooms.
- IX. Development (Nicole Morgado)
1. EC enjoyed a successful EC graduation for 88 students which required two ceremonies and a large donut wall for all attendees which was thoroughly enjoyed!
 2. End of summer Used Uniform Sale generated \$6,000 for TSFC and is another smoothly run event by our PPA.
 3. Annual Giving Fund has kicked off via email marketing and at Meet & Greet. All donations to be made online.
 4. TSFC is celebrating their 25th anniversary and this will be a theme in future events.
 5. Exciting announcements to come for future gatherings and fundraising events.

- X. Principal's Report: (Jennifer Cisneros)
1. Proud of achieving "A" rating and successful start of the School Year
 2. Had a stellar teacher return rate with only one (1) new teacher this year; all others returning.
 3. Out of Field Letter needed to be signed – Therese made motion to approve the Out of Field Letter, Liezette seconded the motion, all Board Members in agreement.
- XI. Early Childhood Report: (Yvette Gonzalez in Dr. Kris Bennet's absence)
1. Reiterated that EC had an exceptional turnout of EC Graduation ceremonies.
 2. Students, families and staff are happy to be back and doing well.
- XII. President Emeritus (Dr. O'Dea)
1. This is looking to be an exciting year with construction underway and A rating.
 2. She looks forward to staff and families being familiarized with "The Anxious Generation" book and implementing it's findings into the school's daily activities and ethos.
- 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 Therese Holmes at 7:05 pm.


Brad Abbey, Sec. 9/23/24


Therese Holmes, Pres. 9/23/24