

TVM School Board of Directors Meeting Minutes

Date & Time: February 24, 2021

Board Members Present: Rosie Donnelly, AJ Englemeyer, Pat Witchel, Fredrick Matthews, Michelle Kane

Board Members Via Phone: Jack Bridges, Maureen McDonough,

Other Attendees: Kelly Mangel, Lori Guth, Diana McGuirk-Hilk, Tom Vellanti, Joe Vellanti, Mia Vellanti

Quorum: YES

Minutes By: Pat Witchel

Location: TVM

Opening Comments

- Rosie calls the meeting to order 5:08 pm
- “Thank you for coming”

II. Requests to modify Agenda

- AJ Englemeyer’s request to discuss dropoff procedure added to Housekeeping #4; his motion to add calendar discussion to agenda seconded by Michelle Kane, motion passes.

I. Public Comment

- No viewers online. Vellanti family spoke as individuals about rent and sale of building. All agree correspondence should be sent to their family attorney, Angelo Martin (305-900-4029) angelo@counsellawflorida.com. Public comment closed at 5:35 pm
- SAC Conversation: Board members to review TVM Parent survey for next meeting

II. Principal Presentation

- Discussed positive meeting with new District Financial Director Beverly Anders. District to offer new portable classrooms, 5 new AC units, new PA system, updated camera system and assistance with catwalk; may donate 2 low-mileage cars and provide grant for virtual teacher training over summer.

III. Board Business

- **Fingerprints:** Jack Bridges agree to comply with fingerprinting requirement.
- **Board Members:** Discussed need to recruit two.
- **Bylaws:** Board Members to review for next meeting
- **Financials:** Motion to approve January Financials made by Rosie Donnelly, seconded by Fredrick Matthew, motion passes. PPP loan will be in next month’s financials.

- **January Minutes:** Motion to approve January minutes made by Rosie Donnelly, seconded by AJ Englemeyer, motion passes
- **Pelican Plaza Lease Follow Up:** Michelle Kane reports no interest in selling to TVM. They would only offer a one year lease with the contingency that the property could be advertised as for rent. After discussion, Fredrick Matthews moved to terminate lease, seconded by AJ Englemeyer. Motion passes 3/2, with Michelle Kane and Rosie Donnelly voting against.
- **Fortress Investment:** Motion to spend \$1500 on updated appraisal for purpose of negotiation passes (1st Rosie Donnelly, seconded by Fredrick Matthews). Jack Bridges to review lease regarding term
- **Banking:** Tabled to March

IV. Committees

- **Marketing and Public Relations:** Tabled to March
- **Fundraising:** Tabled to March
- **Facilities:** Tabled to March
- **Calendars:** Motion to approve 2021-2022 calendar by Rosie Donnelly, second by AJ Englemeyer, motion passes. Discussion of 2022-2023 calendar tabled to March

VI. Housekeeping

- **Science Fair, Middle School Sports, Pascal's Day of Service:** Discussion of successful outcomes
- **Drop off Procedures:** Discussion was held, Kelly to address at next meeting

Meeting adjourned at 7:09 PM