



Board of Directors Meeting Minutes

Brooks DeBartolo Collegiate High School strives to be a model collegiate high school offering a broad and rigorous educational program to students from diverse cultural backgrounds. Within a caring, respectful multicultural environment, the school is committed to instilling in each student a desire to learn, to take appropriate risks and accept challenges. The School community is committed to developing students who are life-long learners and responsible citizens who will succeed in the 21st century.

Date: February 16, 2015

Location: Cafeteria, 10948 N. Central Ave., Tampa, FL 33612

Called to Order:

- I. Roll Call: David Mallitz, James Palermo, Maria Tudela, Mercedes Hale, James Henning, Kristine Bennett, Cynthia Vasquez, Geza Henni, Valerie Panou, Chad Chronister, Joe Affronti, Barry Davis, Rich Lozada

Administrative Assistant: Ivette Pernas

Teacher Representative: Areon Atkinson (absent)

Parent Representative: Asa Scott

Absent: Norma Matassini, Derrick Brooks, Bonita Pulido, Dr. Salazar

Guest: Anicette Richardson, John Byczek, and Delia Palermo

- II. Approval of Minutes: 01/12/2015 unanimously approved

- III. President's Remarks:

1. Introduction of board applicants: John Byczek, and Delia Palermo

- IV. Principal's Report:

1. Master Schedule Workshop – Mrs. Bennett presented the working Master Schedule on the over head projector.
2. 2015-2016 Proposed Academic Calendar – The 2015-2016 Academic Calendar was unanimously approved by the board.
3. Lottery Update – The lottery was conducted in the gym on February 12, 2015. Seat offers will be sent out Tuesday, February 17, 2015 and the waiting list will be sent out Friday, February 20, 2015.

4. School News – Graduation will be May 30, 2015 at 10am at the Tampa Theater. The Blue Ribbon nomination application is currently being completed for submission. SNHS (Science National Honor Society) has 17 new inductees this year. Timothy Chandler will be competing on the State level for Poetry Out Loud and Benjamin Glow will be attending the STEM competition.

V. New Business:

I. Committee Reports:

1. Technology Committee: Jeff Mitchell N/A
2. Education Committee: Dr. Cynthia Vasquez announced that the partnership memorandum of understanding with the Department of Education at the University of Tampa has been signed.
3. Finance Committee: Geza Henni -The committee will be meeting this month on the 2015-2016 budget.
4. Development/Fundraising Committee: Dr. Bonnie Salazar (Development), Norma Matassini (PDQ) & Valerie Panou (Breakfast) – The Breakfast has been postponed until November 2015. There will be a Sponsorship Social on April 9, 2015.
5. Recruitment Committee: Joe Affronti & Rich Lozada – The last Prospective Student Open House was well attended.
6. Governance Committee : Jim Palermo N/A
7. PAC – Anicette Richardson gave an update on the Phoenix Fund Brick Drive and Casino Night. Donations for Casino Night have been made by Lee Roy Selmon's, Ocean Prime, Elder Ford, and Pepin Distributing.

VI. Old Business:

VII. Meeting Adjourned: 4:25pm