



## 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 21<sup>st</sup> century.

Date: April 6, 2015

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

Called to Order: 3:30 pm

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

Administrative Assistant: Ivette Pernas

Teacher Representative: Areon Atkinson

Parent Representative: Asa Scott

Absent: Chad Chronister, Mercedes Hale, Joe Affronti

Guest: Lori James, Athletic Booster Club, Jamie Ervin, Anicette Richardson, Debbie Shultz, Wanda Miller, Josh Jaramillo, Isaiah Bonds, Mr. Fernandez, Linda Sustakoski

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

- III. Principal's Report:

1. Introduction of new staff – Linda Sustakoski, Technology Director
2. Moody's Math Challenge – Mrs. Miller and her students, Josh Jaramillo and Isaiah Bonds, gave a brief overview of what the challenge consisted of and the topic.
3. School Recognition Funds – The faculty and staff voted on next year's distribution of the School Recognition Funds.
4. School News:
  - a. Jeff Mitchell is out on paternity leave.
  - b. Jamie Ervin is gearing up for the upcoming assessments.

- c. Kristine Bennett requested help securing a Key Note Speaker for graduation, Gayle Sierens.
- d. Course selections are currently being done.
- e. 04/23/2015 is the last Honor Roll Breakfast.
- f. Graduation is May 30, 2015 at 10:00am. The Valedictorian is Jenna Hart and the Salutatorian is Deja Benjamin.
- g. Kristine Bennett requested additional transportation resources.

5. PAC Report:

- a. Phoenix Fund has exceeded its goal of \$20,000.00 with a total collected of \$23,000.00. PAC will be taking new brick orders, dates to be announced.
- b. Casino Night raised a net profit of \$9,293.00 without the test drive event.
- c. Bank balance is at \$43,000.00.

6. Athletic Report:

- a. Spring sports are finishing up their season.
- b. BDCHS is moving up from 3A to 4A next year.
- c. Baseball team is holding a golf tournament.
- d. Brooks Bunch Bootcamp members volunteered to do community service for an elderly citizen and spent a couple of hours cleaning and clearing her yard. The students would like to return to finish the clean up and beautify her yard. The club is looking for donations to help fund the project of approximately \$500.00.

I. Committee Reports:

- 1. Technology Committee: Kristine Bennett reported that the technology committee is actively wrapping up the new equipment leases.
- 2. Education Committee: Dr. Cynthia Vasquez stating the meetings are wrapping up the end of year events and teacher vacancies.
- 3. Finance Committee: Geza Henni presented the projected 2015-2016 budget to the board with was nominated for vote and unanimously passed. Geza announced the 5 new position being added to the budget:
  - 1) Business Development Director
  - 2) ESE
  - 3) PE
  - 4) Social Science
  - 5) Technology Teacher
- 4. Development/Fundraising Committee: Dr. Bonnie Salazar (Development), Norma Matassini (PDQ) & Valerie Panou (Breakfast) – Valerie Panou gave an overview of the new position being filled for a Business Development Director which will be charged with overseeing, developing and cultivating community partners and fundraising.
- 5. Recruitment Committee: Joe Affronti & Rich Lozada the last Prospective Open Houses will take place in the BDCHS Cafeteria on April 16, 2015 and May 7, 2015.
- 6. Governance Committee: Norma Matassini brought up three prospective board members, Karen Gunning, Delia Palermo, and John Byczek, for discussion. Delia Palermo was unanimously voted in as a voting board member effective June 1, 2015.

IV. Meeting Adjourned: 4:55pm