

**FSU/PINES CHARTER ELEMENTARY SCHOOL
ADVISORY BOARD/PROFESSIONAL DEVELOPMENT COUNCIL**

The regular meeting of the **FSU/PINES CHARTER ELEMENTARY SCHOOL ADVISORY BOARD** was called to order by Chair Jones at 6:01 PM, on Thursday, June 1, 2023, in the school's cafeteria at 601 SW 172 Avenue, Pembroke Pines, Florida.

Present: Chair Jones; Vice Chair Founds; Members Davis, Gregory, Gonzalez, Roman and Jeffries

Absent: Members Miranda and Garfield

Also Present: Principal Dr. Sporillo; Jonathan Bonilla, Assistant Director Public Services, Nalini Sohit-Vazquez, Controller; Nicole LaFrance, Board Secretary

The Pledge of Allegiance was recited to commence the meeting. Board Secretary called roll and declared a quorum.

APPROVAL OF MINUTES

A motion by Member Davis, seconded by Member Gonzalez, to approve the March 9, 2023 minutes, as presented, passed unanimously.

EXCUSED ABSENCES:

A motion by Member Davis, seconded by Vice Chair Founds, to excuse Members Miranda and Garfield passed unanimously.

CITY MANAGER'S REPORT

Jonathan Bonilla and Nalini Sohit-Vazquez presented the 2023-2024 Charter Academic Village Proposed Budget and took questions from the board members on some items. Questions concerned the incoming monies from the recent Florida law concerning sharing of the local tax referendum monies, staffing changes as they related to placement in the budget, food service contract renewal and explanation of some staff positions and placement.

A motion by Member Gregory, seconded by Member Davis, to approve the 2023-2024 Proposed Budget as presented and to forward it to the City Commission for final approval passed unanimously.

PRINCIPAL'S REPORT

Ms. Perez presented the 2022-2023 A+ Fund Distribution Committee report and final voting results. Dr. Sporillo stated the funds are set by the State for A+ schools each year and that the school staff met early to be sure the final voting results would be available as soon as the State posts the amount the school will receive and because this board only meeting quarterly, it may not meet again before the vote would need to be approved by the board.

A motion by Member Gregory, seconded by Vice Chair Founds to approve the report of the A+ Funds Distribution Committee and recommend to City Commission for approval at the time the State of Florida Education Department releases the funds passed unanimously.

Dr. Sporillo presented a timeline for summer and return to school dates in August.

OPEN FORUM

Mr. Bonilla answered a parents' questions concerning how the budget process allows for a balanced budget.

NEXT MEETING

By consensus, the board set the next meeting date for Thursday, October 12 or 19, 2023 at 6:00 PM in the FSU Elementary Campus Cafeteria.

ADJOURNMENT

Chair Jones adjourned the meeting at 6:40 PM.

Respectfully submitted

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Adjourned: 6:40 PM
Approved: 10/19/2023