

Board Meeting for June 6, 2017

1. Call to Order: Meeting called to order 7:06

2. ROLL CALL:

President-Elect, Kathleen Casper

Present:

President-Elect	Kathleen Casper	Pinellas County	Region 3
Treasurer	Stephanie Georgiades	Hillsborough County	Region 3
Public Relations	Amy Trujillo	Osceola County	Region 3
Parent-Advocacy	Karen Fradley	Pinellas County	Region 3
By-Laws Chair	Rob Penning	Hillsborough County	Region 3
Region 1 Coordinator	Kim Perez	Leon County	Region 1
Region 2 Coordinator	Missy Kennedy	St. Johns County	Region 2
Region 3 Coordinator	Samantha Goodowens	Orange County	Region 3
Region 4 Coordinator	Zuzel Rodriguez	Broward County	Region 4

Absent:

Membership Chair	Adeyela Bennett	Dade County	Region 4
Education Chair	Dr. Bess Wilson	Duval County	Region 2

3. Approval of Minutes

1) Second-half of minutes were reviewed.

Kathleen Casper: Motion to approve minutes from March Budget meeting (second-half)

Samantha Goodowens: Second motion to approve

2) No additional discussion.

VOTE: unanimous approval

4. Reports

1) FLAG BOD Meeting reports packer were sent via email to all members by Kathleen prior to the meeting for review.

2) Kathleen Casper: vote on amending budget to increase insurance amount for 2017 to add an additional \$165.17 to purchase special event coverage for the conference from EventHelper.com (see highlighted part of president report for more information).

- Stephanie Georgiades noted that a motion was not necessary, because we will still be under budget with the addition of the cost. The board noted that we appreciate the information and why there would be an increase in the insurance cost.
- Parents will be required to be with their children due to background checks, however it was noted that parents will be at one session while children will be in another session. In the future, we will look for insurance that will cover additional services (e.g. property damage & bodily harm).

3) Financial Report Stephanie Georgiades

- Submitted digital statements and investment accounts to the board through email for review. She notes that we are in good shape with regards to the upcoming conference. Stephanie is currently filling in the current budget from 2017 and she will be sharing that with the board as soon as it is complete.

Kathleen Casper: Motion to accept Treasurer financial report and bank statements

Zuzel Rodriguez: Second

VOTE: Unanimous approval

- The Membership Chair will be opening due to a change in family circumstances for Adeyela Bennett. Kathleen has asked for her to stay through the conference in September.
- Nominations for President-elect/Conference Chair and Treasurer have been posted on the current website. Currently there has not been any applicants at this time. Stephanie suggested placing it in the newsletter.

5. New Business

- Flag Liaisons- We have not received any information with regards to liaisons. How to advertise and who to communicate in terms of information with regards to FLAG was discussed by the board. Communication with district specialists has been limited because of restrictions from the district level. Samantha suggested creating and providing information for teachers to distribute as a resource at Educational Plan (EP) meetings. Samantha and Amy will initiate and develop this document and present to the board at a later meeting.
 - Sarasota County = currently has a liaison
- Banners- Bess passed a banner (horizontal) to Samantha. Kathleen will order and communicate information to the Regional Coordinators. Stephanie communicated the importance of placing in the by-laws, for when the time arises, how FLAG property will be returned to the organization.

6. Good to the Order

- Adeyela will be working for Duke Tip this summer.
- Kathleen noted how great reports were and that she appreciated the thoroughness.

7. ADJOURNMENT

- Meeting adjourned 8:05. (Stephanie motioned)