



**Seagull Services
Board of Directors Meeting**

June 27, 2019 at 12:05 pm

Meeting Conducted In the Sunshine

Board members in attendance: Michael Cowan, Judy Dynia, Laura Fowler, Barry Pearlstein, Gary Swick, Jim Weber, Martin Zipern, Mary Helen Johnson, and Pierre Rodriguez

Not in attendance: Dr. James Barnard, Matthew Kramer, and Karen Rea

Quorum: Achieved

Staff in attendance: Daniel Stanislawczyk, Linda Moore, Ellen Hoffacker, and Nicoletta Williams

Call to order: Laura Fowler called the meeting to order at 12:05 pm.

Additions/Public comment: None

Approval of minutes: Motion to approve May Board of Directors meeting minutes by Laura Fowler and seconded Martin Zipern, minutes were unanimously approved.

Introduction of New CEO and President Daniel Stanislawczyk by Laura Fowler

Dan spoke briefly about his background, his experience and his objectives for Seagull Services. He feels there is a lot of potential to increase revenue, but at the moment there is a need to be frugal. The workshop is looking great and will be a prideful area to increase revenue.

Director of Education Report by Linda Moore

SAIL

- There are 23 registered students and 19 anticipated students to register making the total number of students 41. Nine of those students are new. The budget is for 42 students.
- Amy will be Principal. Linda will continue to work closely with the school
- Summer camp is going great with 22 registered students.
- Ellen - Seagull Services gave Charter School a grant in the amount of \$25,000.00

- Charter School installed cameras at a cost of \$25,000.00. Ellen will move the camera expense to the Seagull side and will put the Charter School in the black.

Supported Employment

- Classes will continue throughout the summer

SAIL Treasurer's Report by Ellen Hoffacker

- Ellen Hoffacker reviewed May 2019 Financials. A motion was brought by Laura Fowler to approve SAIL's May 2019 financials. Gary Swick seconded the motion and was approved unanimously.
- Board accepted SAIL Budget to be submitted to the School Board.

New Business: Governance Training for Board Members

Respectfully submitted by:



Jim Weber
Secretary

10-31-19

Date