



Seagull Services

**Seagull Services
Board of Directors Meeting
April 23, 2020 at 12:00 pm
Meeting Conducted In the Sunshine**

Board members in attendance via conference call: Laura Fowler, Judy Dynia, Gary Swick, Jim Weber, Martin Zipern, Michael Cowan

Not in attendance: Mary Helen Johnson , Pierre Rodriguez

Quorum: Achieved

Staff in attendance: Daniel Stanislawczyk, Carol O'Neill,

Call to order: Laura Fowler called the meeting to order at 12:03 pm.

Approval of Agenda: Motion to approve April 23, 2020 Agenda by Laura Fowler, seconded by Judy Dynia, agenda approve unanimously.

Approval of minutes: Motion to approve March 26, 2020 Board of Directors meeting minutes by Laura Fowler, seconded by Jim Weber, minutes approved unanimously.

Public Comments: None

CEO UPDATE by Dan Stanislawczyk

The entire campus has been shut down since March 19, 2020. Teachers continue to conduct lessons via virtual learning platform. We received a Grant from the McCarty Cheney Foundation to assist in paying of computers for students who do not have them to access the curriculum. These computers will be loaners. We will purchase 15 computers which will be part of the school inventory. We have developed a sign out sheet for them along with a *Computer Use Agreement Form*.

We are awaiting guidance from the school district on Summer Camps. However, at this time it is looking like a traditional camp with attendance at the building is highly unlikely. Graduations have been officially cancelled per School District. We will develop a virtual program or ceremony later in summer.

Dan Stanislawczyk, publically acknowledged Principal Amy Brown. Her staff is working 8am to 2pm daily with modified classroom schedules. The activities are rich and diverse. We have nearly 85% participation in classroom instruction. Additionally, the staff has created virtual game night and virtual

prom. Job well done! No guidance has been issued in regards to the 2020-2021 school year. We continue to monitor the situation closely. Our current enrollment is 39 students. Dan will submit to the Exec committee the recruitment mitigation plan.

Financial Report by Carol O'Neil

Carol indicated that supported employment has a self pay and is receiving funding. Also, the school received \$43000 in FEFP funding on April 10, 2020. Carol referred to the PL sheet for SAIL. She also stated that insurances and our HOA dues quarterly are being paid. The move to virtual has reduced expenses across the board. Carol indicated that we are seeing some financial gain at SAIL. Dan and her have worked collectively on expense reduction . Carol anticipates the final fiscal quarter will be a drastic improvement from the previous 3 quarters.

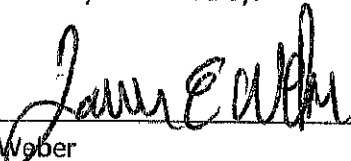
Approval of financials: Motion to approve Financials by Laura Fowler and seconded by Judy Dynia, financials were unanimously approved.

Consent Items: None

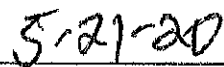
Action Items : None

Meeting adjourned at 12:30 pm.

Respectfully submitted by:



Jim Weber
Secretary



Date

Next Board Meeting May 21, 2020