



SUNFIRE HIGH SCHOOL
Board of Directors Meeting
12-22-2022; 12:00PM; Oakland Park
MEETING MINUTES

Present at Meeting: Glenn Milgraum, Chair; Marion Silver, Secretary; Steve Piercy, Board Member; Dee Naukana, Principal; Phil Neiss, Management; Sam Chegani, Pending Board Member, Lana Zolan, Prospective Board Member.

- Introduction/ Welcome: Phil Neiss
Phil Neiss welcomed the committee and guest
- Reading and Approval of Minutes Marion Silver
Motion to accept by Steve Piercy, second by Marion Silver; Approved
unanimously
- Public Comments
a/ Instructional Continuity Plan Feedback Phil Neiss
No public comments were offered.
- New Business:
a/ Introduction potential Board Member: Lana Zolon Glenn Milgraum
Glenn Milgraum introduced Ms. Zolan, who has been an attorney, and active business person. The Board agreed to address her admission to the Board at the next board meeting.
- Ongoing Business:
a/ Approval New Board Member Sam Chegani Phil Neiss
Mr. Chegani previously met with the Board. Motion today to approve him to the Board. Motion made by Marion Silver; second by Steve Piercy, approved unanimously.
- b/ Building Alterations: Phil Neiss
Mr. Neiss noted that the 3 rear classrooms/labs were renovated over the summer. The old student desks were replaced with heavy duty butcher block top units throughout. In addition, the floors were replaced with waterproof PVC floors, which require only minimum maintenance, and do not require annual waxing. The new floor should give us over a decade of service. Furthermore, all of the classrooms were painted.
- c/ Finalizing Teacher Salary Increases: Dee Naukana
Annual increased were voted on. Motion made by Marion Silver; second by Sam Chegani; approved unanimously.

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- d/ Financial Grants Dee Naukana
Opt Out of ESSER 2 Grants: The Board reviewed the ESSER 2 Supplemental Grant and determined that it was not practical nor in the school's best interest to submit bids. Motion made by Sam Chegani to "opt out" of the bidding process, second by Steve Piercy; approved unanimously.
- e/ Additional School Sessions Dee Naukana
Spring Boot Camp, Winter Boot Camp and Summer School
The Board discussed adding additional sessions for the coming school year. These included a full summer school program, as well as spring and winter "boot camp" sessions as well. Motion by Marion Silver, second by Steve Piercy, approved unanimously.
- f/ Cognia Re-Certification: Dee Naukana
Ms. Naukana discussed the pending re-approval of the Cognia certification. She noted that we have been approved by Cognia (formerly SACS accreditation) for the last 13 years.
- g/ Instructional Continuity Plan: Dee Naukana
(update to approve ICP Plan for ESSER III)
Ms. Naukana discussed the updates of the Instructional Continuity Plan and asked the board to approve the ARP ESSER 3 Grant: Motion to approve by Steve Piercy, second by Sam Chegani; approved unanimously.
- h/ Current Annual Audit Report: Phil Neiss
Mr. Neiss discussed the recent annual audit that was submitted to the school district and the state. He noted that the school showed a positive cash position and that there were no pending issues of concern.
- i/ State Convention wrap-up Dee Naukana
Ms. Dee spoke of the recent annual show held in October, 2022. After a two year suspension of the show, she noted that event is 'back to normal' with seminars and exhibits operating fully.

Additional Business: NONE

Adjournment: 1:15 pm

Respectfully Submitted,

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