



AGENDA

Board of Directors Meeting

Tuesday, May 20, 2025

3:30 pm - 5:30 pm

In-person/virtual meeting

3:30pm – 3:45pm

Welcome and Thank You.....Martha Rozman

3:45pm – 3:55pm

Welcome and Mission Moments.....Martha Rozman

3:55pm – 4:05pm

Consent Agenda.....Martha Rozman

- Board Meeting Minutes 03.25.25
- Proposed Board Member Bios - Ann Cohn, John Neighbours, Ken Abrams, Kevin Barry
- FY26 Board Meeting and Executive Committee Meeting Calendar
- Retreat BOD Summary 4/22/25 – Dr. Kim Krupa
- President’s Report
- CFL Department Annual Plans
- Finance Consent Agenda Items
 - Finance Committee Meeting Report 05.12.25
 - CFL Management Accounts April 2025
 - Endowment Reports
 - 24-25 Florida Prepaid Purchase detail

Motion to approve the Consent Agenda.

4:05pm – 4:15pm

FY26 Slate of Board Directors and Officers.....Martha Rozman

Board Member Agreement FY2026 submitted by Board Development Committee

Motion to approve the FY2026 slate of Board Officers and Directors.

Motion to approve the FY2026 Board Member Agreement.

4:15pm – 4:25pm

Chairman’s Report.....Martha Rozman

4:25pm – 4:40pm

President’s ReportStephanie Viviano

4:40pm – 5:00pm

Treasurer ReportRoger Lipitz

- CFL Projection schedules FY25 and FY26
- Compensation Committee Summary Presentation FY26
- FY26 Proposed Budget- Organizational Budget

Motion to approve FY26 Annual Budget.

Motion to approve all compensation increases effective June 1, 2025.

Motion to approve spending 4% of endowment funds for operations FY2025.

Motion to add Denise Murphy and Janet Perna as CFL check signatures.

5:00pm – 5:15pm

CEO Search TeamStephanie Lucarelli

5:15pm- 5:30pm

Executive Session..... Martha Rozman

**Mission Statement: To serve as a catalyst for educational success
by investing in Collier’s students and educators.**