



MATER ACADEMY

ALMA MATER STUDIORUM

*The Mater Academy vision is to provide exemplary educational choices by offering an innovative college preparatory curriculum; empowering confident leaders of tomorrow.*

**Mater Academy, Inc. | Mater Academy Central, Inc.  
Special Meeting of the Board of Directors  
December 9, 2024**

**Directors**

Cesar Christian Crousillat, Board Chair *(Present)*

Shannie Sadesky, Vice-Chair *(Present)*

Idalia Suarez, Secretary *(Present)*

Maurene Sotero Balmaseda *(Present)*

Maria Beatriz (“Betty”) Nuñez *(Present)*

Yasmeen Hasan *(Absent)*

Roberto Blanch, Esq., President *(Present)*

Kim Guilarte, Chief Operating Officer *(Present)*

Joseph L. Raia, Esq., Counsel for Mater Academy, Inc. *(Present)*

*In an effort to allow greater public participation and to best accommodate stakeholders, this meeting was held via communications media technology with physical access sites at each of the individual school campuses throughout Miami-Dade, Orange, Osceola and Polk Counties.*

**Minutes**

1. **OPENING EXERCISES**

- a. Called to Order at 10:32am
- b. Established a Quorum

2. **PUBLIC COMMENT** – None

3. **ACTION & DISCUSSION ITEMS**

- a. Special Item by the President and Board Counsel *(Roberto Blanch & Joe Raia)*
  - i. Review of Property and Liability Insurance Program Renewal
  - ii. All 3 options provide savings to the program; \$520,000 in savings (29.92% rate reduction); the recommendation is to select the traditional program for least exposure; includes Active Shooter coverage.
  - iii. **APPROVED:** The Board approved renewing under the traditional program with the savings as noted.



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*Motion to approve by C. Crousillat; second by Shannie Sadeksky; motion passed unanimously*

4. **ANNOUNCEMENTS & NOTIFICATIONS**
5. **ADJOURN MEETING AT 10:52AM**

The minutes were adopted by the Board of Directors at a meeting held on February 3, 2025.