

# February 27th, 2017 Board of Directors Meeting Minutes

**Attendees:** C. Williams, R. Wilson, M. Anglin, R. Wilson, L. Stephens, K. Sandiford, H. Crosley, T. Muniz, D. Dunlap, A. Davis

After a short welcome from C. Williams, the meeting was called to order at 6:49 p.m.

Verification of public notice was reported by Ms. Muniz.

The attendance sheet was signed and submitted to Ms. Muniz.

The agenda was reviewed; L. Stephens made the motion to accept the agenda with necessary corrections, R. Wilson seconded the motion.

The minutes from last meeting were reviewed; M. Anglin made a motion to accept minutes from January 24th with any necessary corrections. K. Sandiford seconded the motion.

## **Business Operations Report – Ms. Muniz**

272 K-5 students registered; 36 UPK students registered. Lottery is underway. 634 applications in total; deadline is 4/1/17. P&L statement handed out; in good fiscal position. Check register report handed out; budget for 17-18 is currently underway.

## **Principal Report – D. Dunlap**

Mock assessment completed 2/13 – 2/15. NYS constructive responses for ELA and Math were discussed for Professional Development; NYS Analysis completed and analyzed. Middle-of-Year Go Math and F&P assessments were completed. Winter boot camp was held during winter break. I-Ready for ELA and Math is being used for grades 3-5. UPK held a fashion show and participated in Valentine's Day dance and field trips. Formal Observations are complete; Bullying assembly (Omega Men) was held 2/16/17. Parent/Teacher conference will be held 3/9/17 (some will be student-led). Black History show will be held 2/28/17. Teacher's fair will be held 3/2/17; ELA night 2/28/17.

## **CEO Report – Dr. Rice**

NO REPORT

## **Academic Report – C. Williams**

Meeting held 2/25/17; discussed Principal's report; testing, behavior, struggling students, boot camp. Transition strategies were discussed. Ongoing search for 1 st grade general ed. Teacher

and 3 rd grade SPED teacher; currently searching for Bus Company for UPK transportation for trips. Possible Spring boot camp over spring break.

**Personnel Report** – K. Sandiford

NO REPORT

**PTO Report** – A. Davis

Gymnastics fundraiser (3/17 or 3/24?); meeting on 2/15/17; working on amending bylaws; 3/13 – 3/17 book fair; online book fair will begin 3/8.

**Finance Report** – M. Anglin

Meeting was held 2/23/17 to discuss 17-18 budget; in good financial standing.

**Fundraising Meeting** – L. Stephens

Breakfast fundraiser will be held 3/11; details were given on that event.

Everyone was thanked again for coming out from C. Williams. Next board meeting will be 3/27/17 at 6:30 pm. Meeting was adjourned at 7:42 p.m. Meeting was adjourned for executive session.