

# October 26th, 2015 Board of Directors Meeting Minutes

**Attendees:** K. Sandiford, C. Williams, L. Hamer, M. Anglin, F. Palmeri, D. Dunlap, L. Stephens, Z. Griffiths

After a welcome from Dr. Hamer, meeting was called to order at 6:48 pm.

Verification of public notice was reported.

The attendance sheet was signed and submitted.

A motion was made by M. Anglin to accept the agenda and K. Sandiford seconded.

## **CEO Report – Dr. Hamer**

Dr. Hamer gave the CEO's report in absence of Dr. Rice. Deposit of ,000.00 return from developer but money for ground testing and architecture won't be returned. A bubble tent is looking to be erected for gym on Baisley and 166th. Some land variance hurdles remain but construction is not long once variances are passed. All mechanical systems are being transitioned from summer to winter mode.

## **Business and Operations Report – M. Anglin**

M. Anglin gave the Business and Operations report in the absence of T. Muniz. 247 students registered, 2 students discharged, moving to another state. 33 UPK students registered and are of calling waiting list students. 1 bus drill and 3 fire drills were completed. Bus service for sports teams are in place. Compliance docs are submitted for September deadline. Preparing compliance docs for November submission. Auditors are working on the final draft of audit and will be completed by this week. Compliance audit is due by 10/30/15.

## **Principal's Report – D. Dunlap**

D. Dunlap presented and today was bring your parent to school day. Award ceremony was today. Progress reports went out today (only for 1's and 2's). Started Saturday Academy via robo call and letter. Looking to build communication with parents; mandatory for 1 and 2 students. Grades 3-5 reading program has begun. Ice Cream social for positive behavior students; 137 students attended. Final rosters for cheerleading, soccer and basketball are set. November Calendar will come out this week. Pictures in the first week of November. Question came up for amount of students needed for crossing guard; D. Dunlap is working on that with Officer Washington. Representative is needed to community board meeting and a signed petition for a speed bump and a stop sign. Need 250 children for crossing guard. Parent also raised possibility for parent training for crossing guard.

## **PTO Report – Z. Griffiths**

Z. Griffiths presented; movie night 10/30 and 11/6. Penny drive is underway; working on raising money for cheerleading uniforms. Candy Sale money is due, fundraising committee solicitations are ongoing. October meeting was held at the door restaurant; 28 parents attended. November's meeting will be held on the 24th @ 6:30 pm @ REACS. Account balance YTD is .96; parents are not turning in their candy money on time.

## **Academic Accountability – C. Williams**

C. Williams presented; meeting was on 10/10. Consistency from staff and positive reports from D. Dunlap and M. Anglin. Schedules are solidified, state data disseminated. Strategies were discussed to push level 1 students to level 2 and 2's to 3's. Update on Mrs. White's program was discussed. Discussed outreach programs; Prep for Prep and TEAK. SPED coordinator, 4th grade, math interventionist and Kindergarten SPED teacher vacancies are still outstanding. Parents were discussing about a science teacher.

## **Personnel Report – K. Sandiford**

K. Sandiford presented; D. Dunlap is the new principal and F. Palmeri is the assistant principal. Ms. Perillo was hired as the new SPED coordinator (C. Williams motioned, K. Sandiford seconded). E. Davis was hired as special education teacher for Kindergarten (C. Williams motioned, K. Sandiford seconded). J. White was hired as a consultant (K. Sandiford motioned, C. Williams seconded). Bedford Incorporated has been hired as tutoring aid for students on Tuesdays, Thursdays and Saturdays. Jamie White has been hired as support for teachers and staff. Question was brought up when students could review HW with tutoring staff and D. Dunlap is working on that with tutoring company.

Question was asked for bigger bus for soccer and D. Dunlap will secure increased transportation and will investigate.

Question was asked about snack for tutoring session and snack is provided.

Question was asked about parent representation for classes and Admin staff is working on that.

Meeting was ended at 7:23 pm