

February 22nd, 2016 Board of Directors Meeting Minutes

Attendees: C. Rice, T. Muniz, L. Hamer, R. Wilson, D. Dunlap, K. Sandiford, C. Williams, D. Benons, Z. Griffiths, M. Anglin

After a short welcome from Dr. Hamer, the meeting was called to order at 6:55 p.m.

Verification of public notice was reported by Ms. Muniz.

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

A motion was made to accept the agenda by M. Anglin. R. Wilson seconded the motion.

The minutes from last meeting were reviewed; the following changes were made: L. Hamer K. Sandiford made a motion to accept minutes from February 22nd with any necessary corrections. C. Williams seconded the motion.

Business Operations Report – Ms. Muniz

250 K-5 students registered. New student registered for K 1/28/16. One student may be moving to ATL. 32 UPK students registered. 425 total applications for next school year. Completed NYSED portal; documents for mid-year review for UPK budget due 2/29/16. Open house is 3/7/16. Still within budget lines. Budget vs. Actuals were presented for UPK and K-5.

Principal Report – Mr. Dunlap

Valentine's day social was successful (presented by PTO). Chinese New Year assembly was successful. Ready assessment was completed and shared with academic committee; students did well. Operation Smile Outreach grant was awarded to the school; over 100 students will get free teeth cleaning. D. Dunlap went to Success Academy and shared information with the school board. Held information session with parents in January which went well concerning test prep. Outing to St. John's basketball game this Friday. Winter break academic boot camp commenced 2/15, 2/16, 2/17, 2/18. Interviews continue for 4th grade teacher and Assistant Principal.

CEO Report – Dr. Rice

Due to the cold weather, additional repairs were done to the heating equipment; looking to replace the carpet in the fellowship hall to a less non-allergenic material. Went to Albany on Charter School Advocacy Day and met with representatives. Met with developers and a meeting is scheduled for March 4th for building plans. Spoke with Tristan's grandfather and offered support during death of mother.

Academic Report – C. Williams

Meeting held last Saturday and reviewed assessments given by the principal. Spoke on lesson objectives and professional development; reviewed site visit on principals visit to Success Academy. Reviewed a copy of project save and will be reviewing further. Looking for report upgrades and a reading and math program (A-Net). The discipline code is being reviewed.

Personnel Report – K. Sandiford

Looking to review open positions.

PTO Report – Z. Griffiths

Still collecting candy money; Valentine's Day social was a success. Pizza party for class 3-301 was held. Looking for new fundraising ideas and senior class trip; upcoming March book fair and looking for new PTO secretary.

Finance Report – M. Anglin

Met last Thursday and discussed the budget. Looking to approve addendums for coaches and staff help during winter break session. Looking to discuss staff salaries for the next school year.

Parents were thanked again for coming out; meeting was adjourned at 7:25 p.m. D. Benons motioned; K. Sandiford 2nd. Meeting was adjourned for executive session.

A Motion was made by D. Benons to give stipends to teachers who were coaches for basketball, soccer and cheerleading; M. Anglin seconded. A motion was made by R. Wilson to invest in new flooring solution for the fellowship hall; K. Sandiford seconded.