

# March 17th, 2014 Board of Directors Meeting Minutes

**Submitted by:** Sylvia Fairclough-Leslie, Board Secretary

Dr. Lillian Hamer, Chairperson called the meeting to order and welcomed everyone. The meeting was called to order at 6:40 p.m.

Chairperson Hamer requested verification from the members present of “The Notice of Meeting” sent to each of the members of the board via email. Each member noted the proper notification was received.

Pursuant to the NY State Public Meetings Law the public notice of meeting was provided in the following manner thus meeting the law’s requirement of media and public notice:

- Public posting at REACS Office
- REACS website
- Newspaper Notice

Chairperson Hamer called upon for the calling of the roll of the board.

**Members Present:** Dr. Lillian Hamer, Marcia Anglin, Lorraine Stephens, Damian Benons, Ron Wilson, Sylvia Fairclough-Leslie, Alicia Doctor and Kamla T. Sandiford.

**Members Absent:** Dr. Calvin Rice

**Also Present:** Dr. Lena Richardson, Principal, Tawana Muniz, Business and Operations Manager. They were given the right of the floor to speak during the meeting by common consent.

1. Chairperson Hamer presented the agenda for the March 17, 2014 meeting. Chairperson Hamer called for the agenda approval. A motion was made to approve minutes by Ron Wilson. The motion was seconded by Lorraine Stephens and was approved unanimously.
2. Chairperson Hamer called for minutes from the February 24, 2014 meeting. A motion was made to approve the minutes by Ron Wilson. The motion was seconded by Marcia Anglin and was approved unanimously..
3. Chairperson Hamer called on Tawanna Muniz to present the Business and Operations Manager report. Tawanna Muniz reported on the following:
  - Mrs. Muniz reviewed the July 1, 2013- March17, 2014 Financial Report. REACS finances remain in good standing.
  - Mrs. Muniz reported that the lottery would be held on April 10, 2014 with a deadline for application on April 1, 2014.
  - Mrs. Muniz informed the Board about advertisements for ELL students.
  - There was a brochure sent to all the daycare centers.

4. Chairperson Hamer called Dr. Lena Richardson, Principal to present her report. Dr. Richardson reported on the following:
  - Parent/Teacher conference was well attended.
  - Dr. Richardson gave a report to the Board about the parent workshop.
  - Dr. Richardson informed the Board of Character seminar on the pillars of character.
  - Dr. Richardson stated that she spoke to the Chase representative about banking program for the students.
  - Dr. Richardson informed the Board of a free tennis program that will supply the equipment and training.
5. Chairperson called on Alicia Doctor to present the Parent Trustee report. Alicia Doctor reported on the following:
  - The book fair is this week.
  - End of year BBQ notice sent.

Chairperson Hamer expressed appreciation for Mrs. Muniz, Dr. Richardson and Mrs. Doctor for their reports.

Conference call with Dan Pasek on charter renewal

6. Ms. Sylvia Fairclough-Leslie made a motion too adjourn the meeting. The motion was second. The motion was approved unanimously. The meeting adjourned at 10:00 pm.