

April 18th, 2016 Board of Directors Meeting Minutes

Attendees: T. Muniz, D. Dunlap, D. Bemons, R. Wilson, L. Hamer, C. Williams, K. Sandiford, L. Stephens

After a short welcome from Dr. Hamer, the meeting was called to order at 7:18 p.m.

Verification of public notice was reported by Ms. Muniz.

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

Dr. Hamer introduced the new assistant Principal, Nikisha Pace

The minutes from last meeting were reviewed; K. Sandiford made a motion to accept minutes from March 28 th with any necessary corrections. C. Williams seconded the motion.

Business Operations Report – Ms. Muniz

247 K-5 students; 31 UPK students registered; received 820 applications; 13 Open seats for grade K. Still in good financial position; over budget for consultants and substitute teachers. Career Fair this Thursday 4/21/16 in Brooklyn.

Principal Report – Mr. Dunlap

Two weeks of testing is completed. All space was used and students were accommodated. A Pep Rally and Breakfast were provided for the students. Parent involvement has increased. 2 nd grade rigor will increase. Saturday school is being used for 4 th graders for performance tasks in science. Terra Nova testing will be June 7-9. It was noted that Queens Day is on June 9 th so those dates will need to be changed. Professional Learning committees are continuing for teachers. Question was raised about bridging students to the next grade, if that was happening throughout the year; Mr. Dunlap stated that now that testing is over that can continue.

CEO Report – Dr. Rice (No Report)

Academic Report – C. Williams

No meeting this past Sat (4/16/16); there will be a meeting in the month of May and a report will be forthcoming.

Personnel Report – K. Sandiford

A new assistant Principal has been hired; Nikisha Pace; she will start Monday May 2 nd . Still trying to secure a 4 th grade teacher; currently using a substitute to fill void in grade K. Looking

to fill additional voids as needs arise. There is a candidate for a 4 th grade teacher; Ms. Jamila Richardson.

PTO Report – Z. Griffiths (No Report)

Finance Report – M. Anglin (No Report)

Question was raised about the rocks in the parking lot; they should wither be removed or swept out as they are intruding on the children's play area. Karate activity was explained by Mr. Dunlap as well as the other extra-curricular activities.

Next board meeting was scheduled for 5/23/16 @ 6:30 p.m. Parents were thanked again for coming out; meeting was adjourned at 7:48 p.m.