

BCCS BOARD OF DIRECTORS MEETING

August 12, 2020

PRESENT: BOARD: Joseph Bizzozero MD, Christina Cruz, Antony Gay, Charles Heavens CPA, Jeanine Pocoski, Ana Rosa, Ann Scott, Donald Thompson, Maria Vega

STAFF: Nancy Landona, Katie Parente, Barbara Ruggiero PhD, Lily Zhao

EXCUSED: Courtney Bauknecht, Laura Callachan

1. The meeting was called to Order at 5:30 PM by Annie Scott
2. A quorum of the Board was present.
3. There were no Public Comments.
4. The Minutes of the June 24, 2020 meeting were approved unanimously. (A/Cruz, S/Pocoski)
5. Financial statement for June 2020 were reviewed by Charles Heavens and Nancy Landona. The Balance Sheet and the Revenue and Expenditures were reviewed in detail. BCCS completed the Fiscal year 2019-2020 with a small gain. The Financial Statements were approved unanimously (A/Bizzozero, S/Thompson).
6. The Facilities update was presented by Nancy Ladonna and Dr. Ruggiero. All planned projects have been completed. The Rectory roof "water leak" has been repaired.
7. Executive Session (A/Pocoski, S/Cruz): Dr. Ruggiero recommended an increase in Sick days for BCCS employees from 7 to 10 Days and the ability to accumulate 30 days over three years. This was approved unanimously (A/Thompson, S/Gay).
8. Governance: Annie Scott introduced the new members of the Board. She reminded the Board of the need for each to sign their "Conflict of interest Statement" and return it to Annie Scott.
9. Directors Report: Dr. Ruggiero reported on
 - Summer School on line Reading Program which had very good attendance and was a great success. Both the Students and the Faculty were very positive about the experience.
 - The School opening plans were reviewed. The Town Hall meetings on this were informative and parents had a good feeling about what has been planned. Dr. Ruggiero pointed out that the plans can change suddenly depending on pronouncements from the Governor and the State Depart. Of Health.
 - Dr. Ruggiero and Annie Scott updated the Board on the upcoming meeting with the TCC group and the Board Subcommittee on Board development.
10. There was no other business to come before the Board.
11. The meeting was adjourned unanimously at 6:50 PM. (A/Bizzozero, S/Thompson)
12. The Next meeting will take place on Wednesday September 16, 2020 at 5:30 PM

Respectfully submitted,

O. Joseph Bizzozero MD

BCCS BOARD OF DIRECTORS MEETING
JUNE 24, 2020

PRESENT: BOARD: Courtney Bauknecht, Joseph Bizzozero MD, Christina Cruz, Charles Heavens CPA, Jeanine Pocoski, Ann Scott, Marianne Silva, Donald Thompson
STAFF: Nancy Landona, Katie Parente, Barbara Ruggiero PhD, Lily Zhao, Laura Callachan
GUEST: Melissa Clark

- 1) The entire Board was present.
- 2) The Minutes of the May 20, 2020 meeting were approved (Motion-Heavens, Second Scott)
- 3) Financial Report: The May 2020 financial reports were presented by Charles Heavens and Nancy Landona. All line items are tracking well with the Budget for School Year 2019-2020. There were no significant issues. (approved-Thompson, Second-Pocoski)
- 4) New Business:
 - TCC Proposal for Board development was reviewed by Dr. Ruggiero. All agreed that this was a proposal that would be helpful for the Board's development. (Approved: Scott, Second-Pocoski)
 - Mission Statement review: BCCS New Mission Statement was reviewed. This Mission statement was the result of work done by a BCCS subcommittee and TCC over the last two months. (Approved: Thompson, Second-Bauknecht).
 - Proposed Budget for School Year 2020-2021 was presented by Nancy Landona and Charles Heavens. Several line items were discussed in detail. All recognize that this budget is our current best guess given the present Pandemic situation. (Approved: Silva, Second: Scott).
 - Governance: Annie Scott presented three Candidates for the BCCS Board.: 1 Ana Rosa, 2) Maria Vega LMSW, and Anthony Gay a current parent. All were approve by the Board and will be asked to join us at the next meeting.
 - Annie Scott announced that Marianne Silva will be leaving the Board this summer. She and Her family will be moving out of the Area. All present thanked her for her service to BCCS.
 - Annie Scott presented the slate of officers of the Board for the next School Year. (Approved: Thompson, Second: Heavens).
- 5) Director's Report:
 - The last day of school for the 2019-2020 school year was June 19, 2020. Dr. Ruggiero reviewed the school year and the effect the COVID 19 Pandemic has had on it.
 - She reported that Summer School (On Line) will start on July 6, 2020 and will be virtual and concentrate on Reading only.
 - Dr. Ruggiero will be meeting with the State Board of Education about next year on June 25, 2020.
 - Dr. Ruggiero and Nany Landona presented the planned update to the BCCS facilities and grounds this summer.
- 6) The meeting was adjourned at 7 PM (Approved: Thompson, Second: Pocoski).