

Minutes – for BCCS Directors Meeting on April 19, 2017

Meeting called to order at 5:28 pm.

In attendance:

Board: Courtney Bauknecht, Joe Bizzozero, Christina Cruz-Ireland, Cathy Smith, Andy Sternlieb, Don Thompson, Paul Whyte

Staff: Nancy Landona, Jeanine Pocoski, Barbara Ruggiero, Lily Zhao

Others: Nazia Rashid, Katie Parente

Absent: Chris Fasano, Charles Heaven, Annie Scott

Nazia Rashid, prospective new parent representative to the Board, was introduced.

- Motion to accept Nazia Rashid to fill vacant spot for parent representative on the Board Directors – Andy Sternlieb; 2<sup>nd</sup> – Joe Bizzozero. Approved.
- Motion to go into Executive Session to discuss facilities negotiations and personnel matters – Paul Whyte; 2<sup>nd</sup> – Christina Cruz. Approved.

Board went into Executive Session at 5:44.

- Motion to end Executive Session and return to order of business – Paul Whyte; 2<sup>nd</sup> – Christina Cruz. Approved.

Board returned to order of business at 6:12.

Minutes of the January 18 and February 15 meeting were distributed via email.

- Motion to approve minutes – Joe Bizzozero; 2<sup>nd</sup> – Cathy Smith. Approved.

Financials for month ending February 28, 2016 were distributed via email.

Barbara Ruggiero reported that the 2017-18 lottery was held on March 16. Of the 34 available spaces for PK, 12 will go to siblings of current students, 16 were awarded via lottery, and 6 were reserved for possible retentions, to be filled from the wait list if not needed for that purpose. All other grades currently have wait lists.

- Motion to adjourn – Christina Cruz; 2<sup>nd</sup> – Joe Bizzozero. Meeting adjourned at 6:43.

Next Meeting Wednesday, May 17, 2017 5:30 pm

Executive Committee meeting Wednesday, May 10, 2017 8:00 am

Respectfully submitted by: Nancy Landona, Staff