**Minutes – for BCCS Directors Meeting on May 15, 2019**

Meeting called to order at 5:36pm.

In attendance:

Board: Andy Sternlieb, Marianne Silva, Annie Scott, Jeanine Pocoski, Courtney Bauknecht, Christina Cruz-Ireland, Charles Heaven, Joe Bizzozero

Phone: Ruben Felipe, NECSN, Don Thompson

Absent: Michelle Baker, Cathy Smith

Staff: Katie Parente, Barbara Ruggiero, Laura Callachan, Lily Zhao, Nancy Ladonna

Consent Items

* + Motion to accept minutes of February 2019 meeting – Joe Bizzozero 2nd Annie Scott; Approved unanimously.

Ruben Felipe presented on NECSN update and state of charters/funding in CT.

Financials presented by Charles Heaven as of March 31. State facilities grant cleared. Reviewed budget line items, including expenditures funded by grants. Cash position ok. Motion to accept financials – Joe Bizzozero; 2nd Jeanine Pocoski. Approved unanimously.

Andy provided updates on:

* Community Health Center, Inc. – Grant to cover building upgrades still pending. Contract pending final negotiations.

Motion to go into executive session – Courtney Bauknect; 2nd Christina Cruz-Ireland. Approved unanimously.

* + Board went into Executive Session at 6:21pm
  + Discussed phase 2 and 3 construction.
  + Motion to leave executive session – Joe Bizzozero; 2nd Charles Heaven. Approved unanimously.
  + Board returned to regular order of business at 6:38

Healthy Food Certification – Motion to participate in program and to allow certain food exemptions - Joe Bizzozero; 2nd Jeanine Pocoski. Approved unanimously.

Barbara Ruggiero updated board on:

* Give Local event raised $12,800 pending additional giving coming in
* Encouraged Board members to attend end of year concerts
* Hired math teacher for upper school. Katie updated on staffing and curriculum for upper grades.

Discussed 2019-20 calendar including impact of construction, city bussing, potential snow days given Sept 4 start date. Defer approval of 2019-20 calendar to next meeting pending final updates.

Laura announced BCCS lobby day 5/29/19.

* Motion to adjourn – Joe Bizzozero; 2nd Jeanine Pocoski. Approved unanimously.
* Meeting adjourned at 7:01.

Next Board Meeting: Wednesday June 19, 2019 @ 5:30pm

Respectfully submitted by: Marianne Silva, Secretary