

Minutes – for BCCS Directors Meeting on June 19, 2019

Meeting called to order at 5:34 pm.

In attendance:

Board: Courtney Bauknecht, Joe Bizzozero, Christina Cruz-Ireland, Charles Heaven, Jeanine Pocoski, Annie Scott, Cathy Smith, Andy Sternlieb, Don Thompson, Marianne Silva (via phone)

Staff: Nancy Landona, Katie Parente, Barbara Ruggiero, Lily Zhao, Laura Callachan (NECSN)

Members of the public: Kazumi Iverson, Brittany Ward

Comments from PTO regarding funds raised by PTO. They would like a PTO bank account. This is not possible under BCCS policy. A running total of PTO fundraising and expenditures will be available to the PTO monthly.

Minutes of the May meeting were distributed via email.

- Motion to approve May minutes – Jeanine Pocoski; 2<sup>nd</sup> – Annie Scott. Approved.

Report on legislative session from Laura Callachan, NECSN. Per-pupil funding for 2019-20 will be flat. Grade growth will be funded.

Governance – Cathy Smith is leaving the Board. She was thanked for her years of service to BCCS.

- Motion to renew Courtney Bauknecht and Andy Sternlieb for 2<sup>nd</sup> terms – Joe Bizzozero; 2<sup>nd</sup> – Jeanine Pocoski. Approved.
- Motion to re-elect officers: Andy Sternlieb – chair; Joe Bizzozero – vice-chair; Charles Heaven – treasurer – Don Thompson; 2<sup>nd</sup> – Annie Scott. Approved.

- Motion to go into Executive Session – Joe Bizzozero; 2<sup>nd</sup> – Annie Scott. Approved.

Board went into Executive Session at 6:12.

- Motion to end Executive Session and return to order of business – Joe Bizzozero; 2<sup>nd</sup> – Jeanine Pocoski. Approved.

Board returned to order of business at 6:20.

Barbara Ruggiero gave review of school year activities including: RULER, MAC concerts/outreach, Sweetheart Dance, Around the World night, 5<sup>th</sup> grade flag football, Trout Release Day, Kids' Marathon, Spirit Week.

- Motion to go back into Executive Session to discuss Special Education – Christina Cruz; 2<sup>nd</sup> – Annie Scott. Approved.

Board went back into Executive Session at 6:59.

- Motion to end Executive Session and return to order of business – Don Thompson; 2<sup>nd</sup> – Annie Scott.

Board returned to order of business at 7:13.

Financials for May as well as projected financials for June were distributed.

Proposed budget for 2019-20 was presented by Charles Heaven.

- Motion to approve budget – Joe Bizzozero; 2<sup>nd</sup> – Jeanine Pocoski.
  
- Motion to adjourn – Don Thompson; 2<sup>nd</sup> – Annie Scott. Meeting adjourned at 7:20.

Next Meeting Wednesday, September 18, 2019 5:30 pm

Respectfully submitted by: Nancy Landona, Staff