

Minutes – for BCCS Directors Meeting on December 19, 2018

Meeting called to order at 5:35pm.

In attendance:

Board: Andy Sternlieb, Annie Scott, Christina Cruz-Ireland, Joe Bizzozero, Michelle Baker, and Jeanine Pocoski (telephone)

Absent: Courtney Bauknecht, Charlie Heaven, Don Thompson, Marianne Silva

Staff: Nancy Landona, Katie Parente, Lily Zhao, Barbara Ruggiero, Laura Calligan

Consent Items

- Motion to accept minutes of November 2018 meeting; Joe Bizzozero; 2nd Christina Cruz-Ireland. Approved unanimously

November financials to be discussed at January Meeting since Charlie Heaven could not attend meeting.

Applied for State Security Grant: Amount \$370,000 – if awarded grant will be for 80% of cost

Motion to go into Executive Session – Joe Bizzozero; 2nd Annie Scott. Approved unanimously

- Board went into Executive Session at 5:50.
- Andy updated board on construction completion schedule /costs and updates.
- Also discussed applying for state charter school facilities grant for Convent Phase 3 project

Motion to leave Executive Session – Joe Bizzozero; 2nd Christina Cruz-Ireland. Approved unanimously. Board returned to regular order of business at 6:02

Director's Report

- Parent/Teacher conferences happened last week – 91% of parents attended. By next week expect to be @ 100%
- 5th grade teacher resigned December 14th – to be replaced after holiday break
- New paraprofessional hired
- Toast and thank you to Staff on Friday December 21st @ noon

Motion to adjourn – Joe Bizzozero; 2nd Andy Sternlieb. Meeting adjourned at 6:23.

Next Board Meeting: Wednesday January 16, 2018 @ 5:30pm

Respectfully submitted by: Christina Cruz-Ireland