

Minutes – For BCCS Board of Directors Meeting, February 16, 2022 held virtually via Zoom

Meeting called to order at 5:36 pm by Annie Scott (Chairperson)

In Attendance:

Board: Charles Heaven, Annie Scott, Olivia Tangredi, Maria Vega, Kristin White

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

Guest: Cassandra Reilly, Katie Roy

Absent: Noreen Buckley, Anthony Gay (excused), Jonathan Gotterer, Jeanine Pocoski (excused), Ana Rosa (excused), Lauren Stumpf (excused), Don Thompson (excused)

Public comments: Wilmarie Freire

Quorum not met – approval of minutes from February meeting tabled until March. Meeting considered informational.

Financials: Dated December 2021 were presented by Charles Heaven and Nancy Landona

- Strong balance sheet – No comments or concerns
- 6 months into budget year and holding our own
- PPP loan was forgiven – Next round of ESSER must be applied for awaiting opening of portal
- Lauren Stumpf, Charlie Heaven, and Nancy will set meetings over the next few months to bring Lauren up to speed on the financials and the treasury as a member of the finance committee.

Director's Report:

- Facilities/ Roofing Bids: Nancy and Barbara reviewed the work that must be done on the roof and they have received 2 bids. Compass, and J&J Enterprises. The bids ranged from \$379,000 to \$403,000 with an additional \$12,850 to cover gutter work. Board requests an additional bid to have three for comparison.
- Nancy noted that PPE monies can and will cover this, with no change to our net.
- Charlie requested that research be done into grants that would also cover this work.

6:04 Motion to move to Executive Session: Joathan Gotterer, 2nd Kristin White

6:43 Motion to resume regular meeting: Kristin White, 2nd Olivia Tangredi

Community Engagement:

- February 15, 2022 was the start of this Legislative Session. On February 17 4:00pm – Tomorrow – State Appropriations Committee is holding a public hearing via Zoom regarding K-12 budget matters. Barb and Nancy will testify. Written testimonials are welcomed. Please call Laura Callahan for details of future hearings and opportunities to testify. 203-444-1737.

Meeting adjourned at 6:43 pm

Motion to approve: Charlie Heaven; 2nd Kristin White. Approved

Next meeting Wednesday, March 16, 2022, 5:30pm

Respectfully submitted by: Annie Scott