

Minutes – for BCCS Directors Meeting on Jan 17, 2018

\*\*Due to inclement weather, school was closed and the Board meeting was held via telephone.

Meeting called to order at 5:35 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

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

Absent: Nazia Rashid, Paul Whyte

Public Comment: none

Motion to approve December minutes – Joe Bizzozero; 2<sup>nd</sup> – Annie Scott. Approved.

November financials were discussed.

Wellness policy was previously distributed. Discussion of policy and updates on progress toward goals.

Motion to approve revisions to wellness policy – Joe Bizzozero; 2<sup>nd</sup> – Andy Sternlieb. Approved.

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

Board went into Executive Session at 5:47.

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

Board returned to order of business at 6:03.

Paul, Nazia, Marianne and Courtney need to complete Board training. Andy forwarded the email from PCLB regarding Board training and asked that each reply to the survey. Barbara will follow-up with Lillian @ PCLB regarding time and location. We will also research whether Paul needs to do Board training since he is the WPS representative and a former CT charter school ED.

MAC concert will be held Friday, January 19 at 2:30. Board members are invited to attend.

Meeting adjourned at 6:05.

Next Meeting Wednesday, February 21, 2018 5:30 pm

Executive Committee meeting Wednesday, February 14, 2018 8:00 am

Respectfully submitted by: Andy Sternlieb