

Minutes – for BCCS Directors Meeting on January 15, 2020

Meeting called to order at 5:35 pm.

In attendance:

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

Staff: Nancy Landona, Katie Parente, Barbara Ruggiero, Lily Zhao, Laura Callachan (CT Charter Network)

Minutes of the December meeting were distributed via email.

- Motion to approve minutes – Marianne Silva; 2nd – Annie Scott. Approved.

Board conflict of interest forms have been distributed.

Bonding update – money has still not been released. Construction Phase 3 is on hold until money is released.

Financials through November 30 were reviewed.

- Motion to go into Executive Session – Courtney Bauknecht; 2nd – Charles Heaven. Approved.

Went into Executive Session at 6:09 to discuss Special Education and strategic planning.

- Motion to come out of Executive Session – Joe Bizzozero; 2nd – Annie Scott. Approved.

Came out of Executive Session at 6:25.

Lily Zhao presented data from December iReady testing.

Resolution for new bank accounts:

Be it resolved that the Executive Director is authorized to

1. close 1 new checking account
2. close the money market account
3. add the Chief of Operations as signer on one existing checking account which will have a maximum balance of \$15,000 to be replenished as needed with approval of Executive Director, Chairman, or Treasurer
4. open a Putnam Ultra Short Duration Income Fund investment account with initial investment of \$500,000 with the ED, Chairman and Treasurer as authorized signers

- Motion to accept bank account resolution – Andy Sternlieb; 2nd – Charles Heaven. Approved.

Barbara Ruggiero proposed a change to life insurance benefits. to \$50,000 per eligible employee, regardless of salary/wage level. Current benefit is the amount of annual salary/wages to a maximum of \$50,000; proposal is to change to a \$50,000 benefit for all eligible employees, regardless of salary/wage level.

- Motion to accept change to life insurance benefits – Charles Heaven; 2nd – Andy Sternlieb. Approved.

- Motion to adjourn – Charles Heaven; 2nd – Andy Sternlieb. Meeting adjourned at 7:11.

Next Meeting Wednesday, February 19, 2019 5:30 pm

Respectfully submitted by: Nancy Landona, Staff