

## Minutes – For BCCS Board of Directors Meeting, January 19, 2022 held virtually via Zoom

Meeting called to order at 5:38 pm by Annie Scott

In Attendance:

Board: Anthony Gay, Jonathan Gotterer, Charles Heaven, Jeanine Pocoski, Ana Rosa, Annie Scott, Lauren Stumpf, Olivia Tangredi, Don Thompson, Maria Vega, Kristin White

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

Guest: Laura Callachan

Absent: Noreen Buckley

Public comments: None at this time.

Motion to pull out of the agenda the November 2021 financials from the Consent Items – Motion to approve – Lauren Stumpf; 2<sup>nd</sup> – Ana Rosa. Approved. 3 new board members abstained.

Minutes from December 15, 2021, meeting were distributed via email.

Motion to approve the meeting minutes – Don Thompson; 2<sup>nd</sup> – Jeanine Pocoski. Approved

Financials dated November 2021 were presented by Charles Heaven.

- Strong balance sheet
- Cash improved
- PPP loan was forgiven
- Assets includes property/land/equipment
- Over budget due to new hires/staff laptops/

Motion to approve –Don Thompson; 2<sup>nd</sup> - Jeanine Pocoski. Approved

Governance:

- Welcome new board members:
  - Noreen Buckley; appointed by Superintendent of Waterbury BOE-not present
  - Olivia Tangredi; 2<sup>nd</sup> gr teacher, 3 yrs at BCCS
  - Kristin White; 6<sup>th</sup> gr teacher at BCCS for the 2021-2022 academic year
  - Jonathan Gotterer; 7/8<sup>th</sup> gr history teacher, 4 yrs at BCCS

Director's Report:

- Jonathan Gotterer in collaboration with Judge Mosley took 7<sup>th</sup>/8<sup>th</sup> gr students on a trip to Mattatuck museum

- Students learned about racial inequity, healthcare careers, and artist portrait feature
  - Powerful lesson for students to hear stories from their very own neighborhoods
- No updates from the City of Waterbury in terms of reimbursement for Sped services.
- Facilities:
  - Leak in basement possibly due to harsh cold weather
  - 2 floors replaced with Pergo and ceiling in main building
  - Tank replaced in main building
- Covid:
  - ¼ of the current BCCS student population participate for testing
  - Major focus-making sure all are wearing masks properly
  - State is pulling back from contact tracing

Other business:

- Board materials email from CTCSA

Meeting adjourned at 6:41 pm

Motion to approve: Ana Rosa; 2<sup>nd</sup> Charles Heaven. Approved

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

Respectfully submitted by: Ana Rosa