

Minutes – for BCCS Directors Meeting on March 20, 2019

Meeting called to order at 5:35pm.

In attendance:

Board: Andy Sternlieb, Don Thompson, Marianne Silva, Annie Scott, Jeanine Pocoski, Courtney Bauknecht, Charles Heaven, Joe Bizzozero

Phone: Cathy Smith

Absent: Michelle Baker, Christina Cruz-Ireland

Staff: Katie Parente, Barbara Ruggiero, Laura Callachan

Consent Items

- Motion to accept minutes of February 2019 meeting – Joe Bizzozero; 2nd Annie Scott; Approved unanimously.

Financials presented by Charles Heaven. Expenses tracking fine, including nutrition, expenses and payroll. Will add Webster origination fee to balance sheet.

Andy provided updates on:

- Funding of construction phases 2 and 3.
- Health clinic – contract drafted, waiting to finalize
- Motion to authorize Andy and/or Barbara to sign contract with Community Health Center, Inc. – Annie Scott; 2nd Jeanine; Approved unanimously.
- Reminder to sign nepotism forms
- Give Local campaign in April

Viewed NECSN promotional video; encouraged to share with others.

Directors report:

- Barbara presented Ribbon Cutting event and guest list. Discussed recognition for donors providing grants and in-kind services to BCCS.
- Updates on potential hires including building sub, 7th gr positions

Executive session not held.

- Motion to adjourn – Joe Bizzozero; 2nd Jeanine Pocoski. Approved unanimously.
- Meeting adjourned at 6:28

Next Board Meeting: Wednesday April 17, 2019 @ 5:30pm

Respectfully submitted by: Marianne Silva, Secretary