

Meeting called to order at 5:32

Attendance:

Joe Bizzozero, Courtney Bauknecht, Charles Heaven, Andy Sternlieb, Paul Whyte, Christina Cruz-Ireland, Cathy Smith, Annie Scott, Marianne Silva,

On Phone: Don Thompson

Absent: Nazia Rashid, Jeanine Pocoski,

1. Good and Welfare
2. Minutes of April 11 meeting
 - Not distributed.
 - will be approved at next meeting
3. Financial
 - All fye June 18 revenue has been banked
 - Individual gifts down 38K. Expected to improve with the Giving Local Campaign at end of April
 - Budget gap of 50K
 - Budgetary risk. Currently on track with amended budget / under in foundation and Grants in original budget
 - Discussion of Construction Loan and way of making payments
 - Credit card for Home Depot (credit line \$2500)
 - PW motioned , Cathy Smith seconded - Passed
4. Charter Renewal
 - 4 years
 - SBOE sets the goal as 82 % in ELA and 82 % in MATH as established by CSDE office staff
 - Accountability Index
 - Corrective Action due June 1
 - Discussion ensued about the meaning of corrective action and targets for next 4 years
 - Discussed High needs subgroups
5. NAEYC Renewal
 - Full approval
 - only note was to show Social Studies in schedule
6. Executive Session
 - Motion to enter by Joe, seconded by Marianne
 - Entered at 6:27 PM
 - Building negotiation and contracts
 - Motion to exit by Charlie, seconded by Paul
 - Exited at 6:53PM

7. Resolutions/Authorizations – all passed
 - A. Bond Reimbursement Resolution
 - B. Resolution authorizing chairman/Ed to sign loans/contracts
8. **Director Report**
 - . Give Local 4/24/18 7AM to 4/25/18 7PM received \$20, 159
 - Try to improve for next year
 - Email to networks
 - Board giving about \$19K
 - 100% giving
9. Adjournment Motion by Paul seconded by Annie
10. Meeting adjourned at 7PM