

Minutes – for BCCS Directors Meeting on Nov 15, 2017

Meeting called to order at 5:35 pm.

In attendance:

Board: Courtney Bauknecht, Christina Cruz-Ireland, Charles Heaven, Jeanine Pocoski, Nazia Rashid, Annie Scott, Marianne Silva, Cathy Smith, Andy Sternlieb, Don Thompson, Paul Whyte

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

Absent: Joe Bizzozero

Motion to accept minutes of October 2017 meeting – Annie Scott; 2nd – Courtney Bauknecht. Approved.

Financials were presented by Charlie Heaven. Revenue and expenses are tracking as expected.

State school security grant was applied for. We should be notified of the decision at the end of November/beginning of December.

Motion to go into Executive Session to discuss facilities negotiations – Don Thompson; 2nd – Cathy Smith. Approved.

Board went into Executive Session at 5:55.

Motion to end Executive Session and return to order of business – Don Thompson; 2nd – Courtney Bauknecht. Approved.

Board returned to order of business at 6:07.

Barbara reported on the November 2 State site visit for charter renewal. Also, NAEYC application has been submitted. We have not yet heard from them regarding the date of their site visit.

Increased sub coverage is needed. We currently have one intern and one building sub to cover for absences, PPTs, etc.

Motion to authorize Barbara to add another sub position – Don Thompson; 2nd – Jeanine Pocoski. Approved.

Motion to adjourn – Christina Cruz; 2nd – Courtney Bauknecht. Meeting adjourned at 6:35.

Next Meeting Wednesday, December 20, 2017 5:30 pm

Executive Committee meeting Wednesday, December 13, 2017 8:00 am

Respectfully submitted by: Paul Whyte/Marianne Silva (nl)