

Minutes – for BCCS Directors Meeting on Sept 13, 2017

Meeting called to order at 5:32 pm.

In attendance:

Board: Courtney Bauknecht, Joe Bizzozero, Christina Cruz-Ireland, Jeanine Pocoski, Nazia Rashid, Annie Scott, Cathy Smith, Andy Sternlieb, Paul Whyte

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

Absent: Charles Heaven, Don Thompson

Summer property maintenance update: PK/K playground was updated with new drainage, fencing, ground cover; potholes in parking lot were filled; new steps leading from school/convent to church; fence and gates were repaired; traffic flow signs were installed; brush cleared.

Budget revision to reflect anticipated flat per-pupil funding from State. Original budget was based upon an increase of \$250 per pupil. Motion to accept amended budget – Annie Scott; 2<sup>nd</sup> – Joe Bizzozero. Approved.

Motion to bring Marianne Silva onto Board as a parent representative – Annie Scott; 2<sup>nd</sup> – Joe Bizzozero. Approved.

Motion to accept Board of Directors list with term dates and “classes” as base document for Board terms going forward – Annie Scott; 2<sup>nd</sup> – Joe Bizzozero. Approved.

Motion to go into Executive Session to discuss facilities negotiations – Joe Bizzozero; 2<sup>nd</sup> – Annie Scott. Approved.

Board went into Executive Session at 5:55.

Motion to end Executive Session and return to order of business – Joe Bizzozero; 2<sup>nd</sup> – Courtney Bauknecht. Approved.

Board returned to order of business at 6:29.

Motion to adjourn – Christina Cruz; 2<sup>nd</sup> – Jeanine Pocoski. Meeting adjourned at 6:55.

Next Meeting Wednesday, October 18, 2017 5:30 pm

Executive Committee meeting Wednesday, October 11, 2017 8:00 am

Respectfully submitted by: Nancy Landona, Staff