

## Minutes – For BCCS Board of Directors Meeting, March 15, 2023, held virtually via Zoom

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

In Attendance:

Board: Olivia DeGennaro, Jonathan Gotterer, Ana Rosa, Lauren Stumpf, Don Thompson, Dr. Joe Johnson, Jeanine Pocoski, Annie Scott, Maria Vega

Staff: Nancy, Landona, Barbara Ruggiero, Lily Zhao

Guest: Laura Callachan (CTCSA)

Absent: Anthony Gay,

Public comments: None at this time.

Consent items:

Minutes from February 15, 2023, meeting were distributed via email.

Financials from January 2023 were distributed via email.

Health Food Certification:

1. Vote to participate in HFC:

*Pursuant to C.G.S. Section 10-215f, the Brass City Charter School Board of Directors certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2023, through June 30, 2024. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.*

2. Vote to allow exemptions for foods and beverages :

*The Brass City Charter School Board of Directors will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play*

*rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food and beverage sales.*

Motion to approve the consent items – Don Thompson; 2<sup>nd</sup> – Olivia DeGennaro.

Motion carries with 9 votes in Favor, 0 votes Against, 0 votes Abstain.

Nominating committee - new board members:

Discussed board member terms expiring this year.

Discussed options for adding new board members, recommendations, and candidates to reach out to.

Director's Report:

EID-will discuss at a future date.

Charter Renewal granted for 4 years. Action Plan due 3/29/2023.

Lottery will be held on Friday, March 17th. Currently 22 seats for PreK and 4 seats for 8<sup>th</sup> grade are available.

Facility:

Pump malfunction-sensor has been replaced.

HVAC on regular schedule for maintenance.

Floor sensors recommended (detects water leaks).

BCCS will be celebrating the 10<sup>th</sup> Anniversary: Plans for a gathering are in process. A possible reception date is June 5th.

New business:

Give Local is the biggest Fundraiser of the year and it will take place April 25-26, 2023. Mark your calendars!

Laura Callachan, CTCSA: will forward an email with information.

Motion to adjourn the meeting. Jonathan Gotterer; 2<sup>nd</sup> –Lauren Stumpf.

Motion carries with 9 votes in Favor, 0 votes Against, 0 votes Abstain

Meeting adjourned at 6:52 pm.

Next meeting: Wednesday, April 19, 2023, at 5:30 pm.

Respectfully submitted by: Ana Rosa