

Minutes – For BCCS Board of Directors Meeting, May 17, 2023, held at Brass City Charter School

Meeting called to order at 5:45 pm by Annie Scott

In Attendance:

Board: Olivia DeGennaro, Jonathan Gotterer, Ana Rosa, Dr. Joe Johnson, Annie Scott, Carrie, Skaggs, Maria Vega

Staff: Nancy Landona, Barbara Ruggiero, Lily Zhao

Guest: Laura Callachan (CTCSA)

Absent: Anthony Gay, Jeanine Pocoski(EX), Lauren Stumpf, Don Thompson(EX)

Public comments: None at this time.

Motion to remove the Financials from the Consent agenda items:

Motion to approve the consent items – Olivia DeGennaro; 2nd – Dr. Joe Johnson.

Motion carries with 5 votes in Favor, 0 votes Against, 0 votes Abstain.

Financials from March 2023 presented by Nancy Landona.

- Still awaiting payment from Waterbury Special Education funds.
- PCLB grant will disburse in May for the 23-23 academic year.

Motion to approve the financials as presented – Ana Rosa; 2nd – Olivia DeGennaro.

Motion carries with 5 votes in Favor, 0 votes Against, 0 votes Abstain.

Governance:

Motion to suspend the By Laws and extend current members position to one more year.

Motion to approve motion– Ana Rosa; 2nd – Olivia DeGennaro.

Motion carries with 5 votes in Favor, 0 votes Against, 0 votes Abstain.

Positive feedback from 3 possible candidates for board membership. Waiting on 2 more for nominations.

Director's Report:

Graduation will be held June 14, 2023. This will be BCCS 3rd graduating class of 8th graders.

Roof update: more companies invited for quotes; also, checking into finance options.

Carrie Skaggs provided an overview of summer school program and working transportation logistics.

Laura Callachan, CTCSA: Legislative update-last session will be held June 7th. Appropriations committee budget fell short and still working on full funding for schools. New school funding to open for the next year.

Motion to adjourn the meeting. Ana Rosa; 2nd – Jonathan Gotterer.

Meeting adjourned at 6:26 pm.

Next meeting: Wednesday, June 21, 2023, at 5:30 pm.

Respectfully submitted by: Ana Rosa