

Meeting on January 15th 2019

Call to Order 3-53P.m.

Roll Call:

Directors: Andy, Alice, Glenn and Victoria

Attendees: Michael, Lori, Lorna, LaTonya, Karen, Miriam

Public Comments

- Prospective Board Member (s) Gary Cucchi

Vote: On Gary to join the board.

- Suggest that Gary come into see a classroom to confirm that this is the way forward
- Board voted 4-0 to include Gary onto the board
- Andy to send the information out to Gary

Miriam – Auction update:

- Auction on April 6th at the Hyatt Place
- Sponsorship needs are there
- Monday message communication
- Thursday meeting with volunteer packages
- Tiered sponsorship levels on the website
- Suggested phone campaign and personal email using Mail chimp
- Board members to look to do one introduction towards the auction

How are we doing with Alumni and Grandparents?

- Need to arrange a grand-parent data plan
- Michael to look into school video promoting the school

Parent Representative to the Board

- Miriam update on auction and funding meetings
- Meeting to be held next week to discuss funding

Review and Approve December Financials

Andy proposed to approve and Alice seconded

Old Business

- I. School Vision Meeting update
 - a. Michael is planning the next steps
 - b. Lori is updating the notes
 - c. Michael to provide an update the next meeting

New Business

- I. School Recognition Funds approval
 - a. Committee formulates plan
 - i. Bonuses for staff who were here the last year and are still there now
 - ii. Full time staff get full share, part time get 50% share
 - iii. Vote 29 to approve and 4 voted against
 - iv. 99% to staff and 1% for stationary
 - v. 30 full time staff qualified –
 - vi. 30,256 to teachers and 22 to stationary
 - vii. Victoria proposed and Glenn seconded, Andy and Alice agreed
 - b. Ipad to be sent back to school
 - c. Field trip refunds
 - i. Motion Andy, Second Glenn, Victoria and Alice is agreed

2. Lottery
 - a. Board to discuss over email who will attend the lottery
 - b. Board to confirm approach for subsequent draws with focus on including Montessori kids
3. Possible amendment to charter for additional enrollment spaces (not to add more students but as a safety buffer)
 - a. Proposal to add a 5% contingency on the charter to allow for the safety and resources staying
 - b. Glenn motioned to approve, Victoria seconded
 - c. Board conditionally approved subject to Barb agreeing from a legal perspective
4. Chance to Win fundraiser
 - a. Board were given envelopes for
 - b. February 8th draw
 - c. Barb and Nikita to come to the school to collect their tickets

Off Agenda Items

- None

Discipline Matters

- None

Teacher / Staff Resignations

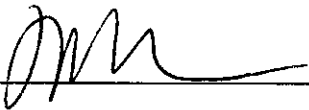
- None

Adjournment

- 5.26p.m. – Alice proposed, Victoria seconded and board confirmed

Barbara Goiran, President

Niketa Patel, Vice-President



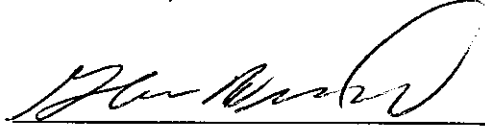
Victoria Morgan, Treasurer



Andy Loerns, Secretary



Alice Godwin, Member



Glenn Winograd, Member