

SCHOOL IN THE SQUARE CHARTER SCHOOL

Meeting of the Board of Trustees

November 28, 2017

MEETING MINUTES

Location: School in the Square

Board Members Present (in alphabetical order): Michelle DeLong, Peter Gatof, Scott Gottlieb, Scott Levenson, Aaron Listhaus, Michael Pollack, Walter Rendon, Joel Talish, Mindy Tucker

Other attendees: Evan Meyers, Carrie Amon, Alan Dichter (by phone), Chelsey Pinke

Trustees not in attendance: Scott Levenson, Aaron Listhaus

Materials provided to the Board prior to the meeting: October Financials, Board Meeting Presentation, October Dashboard, Executive Director report, and October meeting minutes

BUSINESS MEETING:

Mr. Pollack opened the meeting at 5:32.

Q2 Schedule: Ms. Amon presented changes to the schedule for the second quarter. The schedule is being further refined to accommodate the individual needs of each child.

ED Report: Mr. Meyers discussed the ED report. Mr. Meyers highlighted emphasis on “just right books” for students. He discussed the recent parent/teacher conferences and discussed planning for next year when the school will have 300 students. Mr. Meyers also informed the board that the school is waiting for a new lease from the church but all issues have been resolved.

Committee Reports:

Academic Committee. Mr. Dichter discussed the first quarter academic review the committee had with Mr. Meyers. The review was substantive and productive.

Development Committee. Mr. Talish discussed the highly successful fundraiser. The board thanks all whose work and dedication made the event such a success. A successful friendraiser was also conducted last month. We continue to get donations from these events and hope to reach the matching grant by the Ochs. Ms. Pinke informed the board about pending grants from various foundations.

Governance Committee. Ms. DeLong discussed the annual goal setting process with the board.

Finance Committee. Ms. Tucker reviewed the August financials with the board. The financials are on track with the budget.

Board Votes: The Board voted on the following items:

- **Approval of the 10-24-17 Meeting minutes.** Mr. Talish made a motion to approve the meeting minutes from the 10-24-17 Board meeting. Mr. Rendon seconded the motion, which was unanimously approved.

Mr. Pollack adjourned the meeting at 7:02.

Respectfully submitted: Michelle DeLong, Secretary