

SCHOOL IN THE SQUARE CHARTER SCHOOL

Meeting of the Board of Trustees

January 23, 2018

MEETING MINUTES

Location: School in the Square

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

Other attendees: Evan Meyers, Chelsey Pinke

Trustees not in attendance: Scott Levenson, Aaron Listhaus, Scott Gottlieb, Peter Gatof

Materials provided to the Board prior to the meeting: November and December Financials, Board Meeting Presentation, December Dashboard, Executive Director report, Form 990 and November meeting minutes

BUSINESS MEETING:

Mr. Pollack opened the meeting at 5:32.

Mid-year Testing Data: Mr. Meyers reviewed 6th and 7th grade progress on the mid-year MAP and ELA practice tests. Mr. Meyers also reminded the board that Saturday classes begin this week. Classes will include ELA and math as well as time in the gym and lunch.

Committee Reports:

Governance Committee: Ms. DeLong discussed the need for a subcommittee to examine the question of expansion and all associated issues. Mr. Talish, Ms. Tucker, Mr. Levenson and Ms. DeLong volunteered to work on the committee from the board. Mr. Meyers, Ms. King, Ms. Amon and Ms. Pinke will also work on the committee.

Academic Committee. Mr. Levenson discussed ways to think about data and growth.

Finance Committee. Ms. Tucker reviewed the November and December financial reports with the board. The financials are on track with the budget. Ms. Tucker informed the board that an audit will be performed for Friends of School in the Square. She discussed the Form 990.

Development Committee. Mr. Talish reviewed the successful 2017 campaign (which included fulfilling all of the Och match). S2 raised \$1.27 million in 2017. Och grant has been expanded to a maximum of \$300,000 per year. The grant will match every \$2 donation with an additional dollar. 2018 is starting strong. Ms. Pinke spoke about outstanding grant proposals.

ED Report: Mr. Meyers presented the ED Report.

Board Votes: The Board voted on the following items:

- **Approval of the 11-28-17 Meeting minutes.** Ms. Tucker made a motion to approve the meeting minutes from the November Board meeting. Mr. Talish seconded the motion, which was unanimously approved.
- **Approval of the Form 990.** Mr. DeLong made a motion to approve the Form 990. Mr. Talish seconded the motion, which was unanimously approved.

Mr. Pollack adjourned the meeting at 7:28.

Respectfully submitted: Michelle DeLong, Secretary