

SCHOOL IN THE SQUARE CHARTER SCHOOL

Meeting of the Board of Trustees

February 27, 2018

MEETING MINUTES

Location: School in the Square

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

Other Attendees: Evan Meyers, Chelsey Pinke, Alan Dichter, Carrie Amon

By Telephone: Scott Levenson,

Trustee not in Attendance: Aaron Listhaus

Materials provided to the Board prior to the meeting: January Financials, Board Meeting Presentation, January Dashboard, Executive Director report, January meeting minutes, Compensation package, and the school admissions policy,

BUSINESS MEETING:

Mr. Pollack opened the meeting at 5:32.

Committee Reports:

Governance Committee: Ms. DeLong discussed the need for additional board members especially locally connected. The Board engaged in a discussion about who might know local people who would be worth approaching.

Academic Committee. Mr. Levenson discussed strategic planning and ways to properly measure each student's growth beyond simple state testing data. Mr. Levenson also discussed building capacity for leadership within the school.

Development Committee. Mr. Talish reported that the Och grant has been finalized. He also discussed follow-up with visitors to the school and supporters of the school. The school newsletter will be sent out shortly. Ms. Pinke reviewed foundations we should contact for donations to the school.

Finance Committee. Ms. Tucker informed the board that the Friends of S2 audit is ongoing. We are reviewing our bank relationship and will finalize a choice shortly. The lease assignment with the church is pending. Ms. Tucker reviewed the January financials. The first quarter financials are on target. S2 has decided to hire a new accounting firm, 4th Sector Solutions.

ED Report: Mr. Meyers presented the ED Report.

Board Votes: The Board voted on the following items:

- **Approval of the 1-23-18 Meeting minutes.** Ms. Tucker made a motion to approve the meeting minutes from the January Board meeting. Mr. Talish seconded the motion, which was unanimously approved.
- **Motion to hire 4th Sector Solutions as S2's accounting firm.** Mr. DeLong made a motion to hire the new firm. Mr. Talish seconded the motion, which was unanimously approved.
- **Compensation Package:** Mr. Gatof made a motion to approve the compensation package. Mr. Gottlieb seconded the motion, which was unanimously approved.
- **Admssion Policy:** Mr. Gottlieb made a motion to approve the amended admission policy. Mr. Gatof seconded the motion, which was unanimously approved.

Mr. Pollack adjourned the meeting at 7:28.

Respectfully submitted: Michelle DeLong, Secretary