

SCHOOL IN THE SQUARE CHARTER SCHOOL

Meeting of the Board of Trustees

March 27, 2018

MEETING MINUTES

Location: School in the Square

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

Other Attendees: Evan Meyers, Chelsey Pinke, Carrie Amon

By Telephone: Peter Gatof, Scott Gotlieb, Alan Dichter,

Trustee not in Attendance: Mindy Tucker

Materials provided to the Board prior to the meeting: February Financials, Board Meeting Presentation, February Dashboard, Executive Director report, February meeting minutes, video of students preparing for Regent's visit and the admissions policy.

BUSINESS MEETING:

Mr. Pollack opened the meeting at 5:36.

Committee Reports:

Governance Committee: Ms. DeLong discussed the need for additional board members especially locally connected. The Board engaged in a discussion about ways to engage current board members to find new ones.

Academic Committee. Mr. Levenson discussed top priorities for school moving forward. The school will move toward a primary person model in which each teacher is assigned ten students and families for daily check-ins. The board discussed school safety plans and drills. Mr. Meyers will present information next month.

Finance Committee. We will continue to pay a partial payment to ASNY for services through the end of the fiscal year. Negotiations with the church continue. The school is working with the finance committee on next year's budget. Next year will require additional staffing positions. Five people have been hired. Mr. Meyers will circulate the new positions and salaries.

Development Committee. Mr. Talish reported that we are 59% of the way to our \$1.35 million target for the year. Mr. Talish reminded the board that we want 100% participation by late May. We continue to think about events for new donors. Capital 1 made a \$5,000 grant for summer school. The board officially thanked Ms. Pinke who is going to graduate school starting this summer for all of her hard and productive work on behalf of the school.

ED Report: Mr. Meyers presented the ED Report.

Board Votes: The Board voted on the following items:

- **Approval of the 2-27-18 Meeting minutes.** Mr. Pollack made a motion to approve the meeting minutes from the February Board meeting. Mr. Rendon seconded the motion, which was unanimously approved.
- **Admssion Policy:** Mr. Levenson made a motion to approve the amended admission policy. Mr. Pollack seconded the motion, which was unanimously approved.

Mr. Pollack adjourned the meeting at 7:13.

Respectfully submitted: Michelle DeLong, Secretary