

SCHOOL IN THE SQUARE CHARTER SCHOOL

Meeting of the Board of Trustees

April 24, 2018

MEETING MINUTES

Location: School in the Square

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

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

By Telephone: Peter Gatof, Walter Rendon, Mindy Tucker

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

BUSINESS MEETING:

Mr. Pollack opened the meeting at 5:30.

Committee Reports:

Governance Committee: The governance committee continues to search for additional board members. Mr. Meyers has made some outreach but there is nothing specific to report on. The governance committee will work on the board evaluation but will not use Board on Track package again this year.

Academic Committee. Mr. Levenson reiterated committee's need for an additional member. The committee is looking ahead to the ED evaluation. They will be implementing the template in May and will begin the evaluation process in early June.

Finance Committee. Finance Committee

- Confident that year end numbers will be close to forecast or +\$25K
- There will be 15 line items that have \$5K- \$30K differentials, but net will be about \$0
- By May 1 accounting should be fully transitioned to Fourth Sector Solutions. Will continue to pay Digant at 50% through May & June for questions.
- Discussed reassignment of Church lease to Friends of S2
- Finance Committee will present budget at May meeting

Development Committee. Mr. Talish informed the board about the June 4 "Learn with Us" event. The event will feature an expert in the crypto currency field. We will spend most of the event learning. Evan will give a short update on the school. Board members are encouraged to reach out to present and prospective supporters of the school.

Principal's Report:

ELA testing is complete. Students worked hard and were motivated and serious about the test. Students were confident about their performance. Ms. Amon has met with faculty to discuss goals for next year. Changes will be made in the schedules. Next year will have double blocks of literacy for sixth grade. Passions will meet every other day and advisory will meet every day.

Ms. Amon is working through logistics of 300 students in the building next year.

ED Report: Mr. Meyers presented the ED Report. The board discussed ways the data dashboard is useful and whether it can be made more useful. The cohort for this year's lottery seems similar to the prior year. Currently we have 187 families accepted. To date 21 students have signed up for summer school.

Board Votes: The Board voted on the following item:

- **Approval of the 3-27-18 Meeting minutes.** Mr. Talish made a motion to approve the meeting minutes from the March Board meeting. Mr. Listhaus seconded the motion, which was unanimously approved.

Mr. Pollack adjourned the meeting at 7:15.

Respectfully submitted: Michelle DeLong, Secretary