

SCHOOL IN THE SQUARE CHARTER SCHOOL

Meeting of the Board of Trustees

May 22, 2018

MEETING MINUTES

Location: School in the Square

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

Other Attendees: Evan Meyers, Chelsey Pinke, Alan Dichter, Jennifer Grazel, Bob Keogh

Materials provided to the Board prior to the meeting: April Financials and FY2019 Budget Presentation, Board Meeting Presentation, April Dashboard, Executive Director report, April meeting minutes, Updated Employee Handbook, FY2019 Board Meeting Dates and FY2019 School Calendar.

BUSINESS MEETING:

Mr. Pollack opened the meeting at 5:30.

Mr. Keogh presented the April financials and the proposed budget for FY2019.

Mr. Meyers reviewed the ED report.

Mr. Pollack opened up a discussion about the potential issues surrounding an expansion of S2 into other grades.

Mr. Talish discussed the upcoming June 4th "Learn with Us" event for existing and prospective donors.

Board Votes: The Board voted on the following item:

- **Approval of the 4-24-18 Meeting minutes.** Mr. Talish made a motion to approve the meeting minutes from the March Board meeting. Mr. Levenson seconded the motion, which was unanimously approved.
- **Approval of the FY2019 Budget.** Mr. Talish made a motion to approve the FY2019 budget as presented. Mr. Rendon seconded the motion, which was unanimously approved.
- **Approval of the Updated Employee Handbook.** Mr. Levenson made a motion to approve the FY2019 budget as presented. Mr. Talish seconded the motion, which was unanimously approved.
- **Approval of the Updated Employee Handbook.** Mr. Levenson made a motion to approve the updated employee handbook. Mr. Talish seconded the motion, which was unanimously approved.

- **Approval of the FY2019 Board Meeting Dates.** Mr. Talish made a motion to approve the FY2019 board meeting dates. Mr. Gottlieb seconded the motion, which was unanimously approved.
- **Approval of the FY2019 School Calendar.** Mr. Gatof made a motion to approve the FY2019 school calendar. Mr. Listhaus seconded the motion, which was unanimously approved.
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Mr. Pollack adjourned the meeting at 7:30.

Respectfully submitted: Mindy Tucker, Treasurer