

BOARD of Directors Minutes

Meeting Date: Tues. July 14, 2015

Present: Dr. Tim Conway, Michelle McCauley, Dr. Linda Behar-Horenstein, Marsheen Ryan, Christine Aurelio (Principal), Jim Goettel (Office Manager), Kat McGlone (Teacher), Dina Ericson (interested person from the public), Natasha and Todd Livingston (parents)

1. **Review minutes from previous board meeting in March.** Signed by those who were present at the meeting.
2. **2014-15 Budget Review-**The Board was presented with final budget for 2014-15 school year. This was not yet finalized by the auditors. Many questions were asked. Dr. Behar-Horenstein motioned and Dr. Conway seconded the motion and the Board voted to not approve the final budget until it is finalized by auditors.
3. **Proposed budgeted 2015-16 School Year-**The Board received a proposed budget for the upcoming school year. Dr. Behar Horenstein motioned and Dr. Conway seconded the motion to approve the proposed budget. The Board approved.
4. **Move \$100K from CD to Foundation-** Dr. Behar-Horenstein motioned and Dr. Conway seconded the motion that \$100K of the money that is currently in the CD (when it comes due) be moved to the Foundation account because it was a specific donation to the school. The Board approved this motion.
5. **Information re: raises for aides-** The Board discussed Ms. Aurelio's request for information regarding increasing the salaries of returning aides as was proposed at fundraiser in May. Board definitely felt this was a good idea and the money should first be taken from the Bank of America account.
6. **Follow-up with donations from Fundraiser-** Mrs. McCauley reported she never received a reminder about her pledge to the school. Ms. Aurelio will follow-up with Ms. Valerie about this.
7. **Principal's Evaluation-**Dr. Conway will follow-up as he did last year this procedure.
8. **Principal's Contract-**Dr. Behar-Horenstein motioned and Mrs. Ryan seconded the motion to offer Ms. Aurelio a contract to continue as principal for the year. The Board approved the motion.
9. **Open Board Position-**Mrs. McCauley reported that Dr. McCauley is resigning his position on the Board. Mr. Livingston indicated his interest in joining the Board. This will be considered for the next meeting.
10. **Adjournment/Next Meeting-** The meeting adjourned at 6:45 pm. The next meeting is scheduled for August 10th at 5:15 pm

Marsheen Ryan
M. McCauley

T. Conway