

Booker T. Washington Charter School
Board of Directors Meeting
April 2019 Minutes

Present: Present: Pastor Kelcy Steele, John Taylor, Kate Kelly, Sydney Perry, Jeff Cirillo, and Dave Martin

On the phone: Sherri Thompson, Kathleen Elie,

Pastor Steele opened the meeting at 6:00.

Kate Kelly motioned to approve the March meeting minutes and Jeff Cirillo seconded the motion.

Public Comment:

No public comment.

Finance Report:

Kathleen Elie presented the finance report. There are no significant changes in the budget. Expenses did increase due to hiring a Director of Operations. Pastor Steele motioned to approve the Finance Report, Dave Martin seconded the motion.

Executive Director's Report:

John Taylor presented the Executive Director's report. There are not many changes in the performance dashboard. We are slightly below where we want to be with regards to attendance. We also discussed fundraising efforts, including the school's involvement in the Greater Give.

Old Business:

We revisited the conversation regarding future facilities from last month's meeting. Kate Kelly moved to approve the Letter of Intent (LOI) to send to the City of Hamden regarding a potential future facility. Dave Martin seconded the motion. Kate Kelly also moved to approve a LOI to lease a property in New Haven that could serve as a swing space for the middle school program. Sherri Thompson seconded the motion.

New Business:

We need to schedule the annual board retreat. A Doodle poll will be sent out with dates in August. Kate Kelly is reaching out to a potential facilitator.

The Board discussed whether or not to accept funds from the Bouncer foundation if an offer is made. The Board voted in favor of accepting funds from Bouncer. Dave Martin, Jeff Cirillo, Pastor Steele, and Sherri Thompson voted in favor and Sydney Perry and Kate Kelly abstained.

The meeting was adjourned at 7:30.