

Booker T. Washington Charter School
Board of Directors Meeting
October 30, 2019 Minutes

Present: Present: Sherri Thompson, Jeff Cirillio, Pastor Kelcy Steele, John Taylor, and Dave Martin

Phone: Kate Kelly, Jessie Phillips, Rev. Morrison

Pastor Steele opened the meeting at 6:14.

We reviewed the September and October Special Session meeting minutes. Sherri Thompson motioned to approve the minutes for both meetings with one update to the October Special Session minutes so they now read: “the board is committed to having a member who represents the Dixwell-Newhallville community.” Kate Kelly seconded the motion.

Public Comment:

No comment.

Finance Report:

Leslie presented the Finance Report. There are no significant changes in the budget. Jeff Cirillo motioned to approve the Finance Report. Sherri Thompson seconded the motion.

Executive Director’s Report:

John Taylor introduced Mrs. Conley, the elementary school principal. Mrs. Conley shared her extensive background in education with the Board and how she was drawn to joining BTWA after meeting with stakeholders and experiencing the collaborative culture of the school and the commitment of teachers, parents, and school leaders.

The State Department of Education will be conducting a site visit at BTWA Elementary School on Tuesday, December 3rd. All board members are encouraged to attend. We reviewed the purpose of the site visit and began to prepare for the meeting.

Old Business:

At the October special session, board members reviewed revisions to the by-laws. These were shared with board members prior to our meeting. Kate motioned to accept the revisions to the by-laws and Sherri Thompson seconded the motion. There was unanimous approval.

New Business:

Kate Kelly motioned to appoint Sherri Thompson Board Vice-Chair and Dave Martin seconded the motion. There was unanimous approval.

We went into Executive Session at 7:15.

The meeting was adjourned at 7:30.