

Booker T. Washington Charter School  
Board of Directors Meeting  
September 26, 2018  
Minutes

Present: Pastor Kelcy Steele, John Taylor, Kate Kelly, Sydney Perry, Sherri Thompson, and Dave Martin

On the phone: Jeff Cirillo, Pastor Morrison, Kathleen Elie

Kate Kelly moved to approve the June meeting minutes with the changed that the contract for the Executive Director was voted on and approved in June. Pastor Steele seconded the motion.

Public Comment:

None.

Finance Report:

Pastor Steele motioned to approve opening a savings account with Webster Bank based on the recommendation of the Finance Committee. The signers for the account will be John Taylor, Pastor Kelcy Steele, and Kate Kelly. Jeff Cirillo seconded the motion.

Approval of the finance report is tabled until the October meeting when print copies will be available.

Executive Director's Report:

John Taylor presented the Executive Director report. The school has maximized use of the current space and needs a larger facility for classroom space. Potential options were presented, including facilities located outside of New Haven. More research is needed and interested board members are invited to meet before the October meeting.

Old Business:

The updated by-laws will be will be shared with members before October's meeting and reviewed during the meeting.

New Business:

Pastor Steele motioned to add Alderperson Jeanette Morrison to the Board. Dave Martin seconded the motion.

Entered Executive Session at 7:11.

Pastor Steele motioned to adjourn the meeting at 7:30. Sherri Thompson seconded the motion.