



ISAAC BOARD OF DIRECTORS

April 19, 2023 at 4:00 pm via ZOOM link available on website

New London, CT

This meeting was held virtually.

MINUTES

In Attendance: Richard Muckle, Dr. Nicholas J. Spera, William Linski, Tanya Collins, Kevin Booker, Jr., William Linski
Dr. Richard Sanders, Melanie Paterson, Erica Robb, Christina Schiano, Barbara Crouch, Amy Geary
Dr. David Brailey, Dr. Larry Fenn

4:00 pm

1. WELCOME/CALL TO ORDER

Chairman R.F. Muckle

1a. Establishment of Quorum

1b. Public Comment – *no public comment*

The Board of Directors welcomes public comment. Due to the nature of the virtual format of the meeting, all comments are to be submitted via email prior to noon on the day of the meeting. Comments may be made on almost any matter related to the operations of ISAAC and will be shared with the Board members in their packet. We shall not read or address any comments at this meeting. However, comments concerning individual students or staff members shall not be permitted.

4:01 pm

2. CONSENT AGENDA

Chairman R.F. Muckle

- Approval of Minutes from March BOD Meeting
- Acceptance of the Year-to-Date Profit/Loss Financial Report for March 2023
- Acceptance of the Balance Sheet through March 31, 2023
- Acceptance of the Building Committee's Approval for Payment 6 to G Donovan for \$272,091.02

Motion: Approve and accept all items on the consent agenda

Moved: B. Crouch; **2nd:** L. Muller; **Discussion:** none; **In Favor:** all; **Opposed:** none; **Abstentions:** None

Motion Carries by unanimous voice vote

4:03 pm

3. EXECUTIVE DIRECTOR REPORT

Dr. Spera

3a. 2023 Lottery Update

Dr. Spera provides update. 190 (39 out of district) lottery applications received; 97 students accepted.

3b. CSDE Report Update

Email received regarding our audit stating that passed. We are awaiting meeting with the CSDE's STEM Consultant.

3c. Grant Update

We are applying for two grants, a school mental health grant and a community foundation grant. The school mental health grant will be used to fund the hiring of a school counselor. The community foundation grant will be used for the expansion of our STEM program.

3d. Legislative Update

The Charter association is trying to push bill 5004 which expedites our education cost sharing dollars.

3e. Hiring Update

Media Arts teacher position filled.

3f. Construction Project Update

Windows are up, sheetrock and tape are down. Due to construction delays we will not be occupying the new rooms until next school year.

3g. Next Year Programming & Budget Process

- *Budget will be presented by Erica Robb and Dr. Spera next meeting.*
- *Next year programming student interest was taking into account when deciding on what courses to offer. The courses with the highest student interest were theatre courses followed by aquarium science and video game coding which are two new courses that will be offered.*



3h. School Musical Reflection

Amanda Grundy speaks about our theatre classes and after school program. She also spoke about the recent musical performed by the Broadway at ISAAC club students. She shared her plans for the future of the theatre program.

Amanda Grundy was surprised with the announcement that she was chosen by her peers as the ISAAC Teacher of the Year.

4:15 pm

4. SUBCOMMITTEE REPORTS

4a. FINANCE

Treasurer L. Muller

- Finance Update - March Minutes

No areas of concern; financials were accepted as part of the consent agenda.

Copiers and Printers -

We have received 3 quotes for the replacement of copiers and printers. The existing lease is expiring in June. The finance committee recommends approval of prism office solutions bid to provide Toshiba copiers and printers and allow Executive Director to enter into a 5 year Lease term not to exceed \$7500 per year, \$37,500 for the lease term, and relating maintenance agreement at agreed upon costs for copy rate.

Motion: *Approve the authorization for the Executive Director to sign the new contract for copiers and printers based on the best quote for the needs of the school*

Moved: *B. Crouch; 2nd: M. Paterson; Discussion: none; In Favor: all; Opposed: none; Abstentions: None*

Motion Carries by unanimous voice vote

4b. SCHOOL BUILDING

Chairman R.F. Muckle

Updated covered in Executive Director report.

4:30 pm

5. NEW BUSINESS

Chairman R.F. Muckle

5a. Semi-Annual Review of Policy 2011

Board reviewed policy. Document was displayed on screen for all to view. No changes were made to the policy.

5:00 pm

6. ADJOURN

Chairman R.F. Muckle

Motion: to adjourn

Moved: *L. Muller; 2nd: B. Crouch; Discussion: none; In Favor: all; Opposed: none; Abstentions: None*

Motion Carries by unanimous voice vote