

Board of Trustees Meeting- Thursday, June 15, 2023 at 6:30 PM - Minutes

Board Members in Attendance: Jim Sander, Lucas Doe, Robert Ansbro Ted Hurwitz (Ex-Officio)

Absent: Christopher Brignola, Sean Blackwell

Administrators in attendance: Norma Hurwitz, Leena Thomas

6:42 PM - Call to order by Board Chair, James Sander

- I. Approval of Minutes for Thursday, May 18. 2023
 - Lucas motions to approve, Bob seconds, all in favor

- II. Election of officers and committee members
 - A) Officers
 - Jim Sander was nominated for President
 - Christopher Brignola was nominated for Vice- President
 - Lucas Doe was nominated for Treasurer
 - Sean Blackwell was nominated for Secretary
 - Bob Ansbro motions to accept the proposed officers, Lucas Doe seconds, all in favor
 - Committee members will remain as is for the new school year

- III. Yearly Executive Director's evaluation
 - Oversight of school finances- Good financial practices were followed and school financials are sound
 - Board went into executive session
 - Educational Goals and measures- Performance has slipped in the range of 8-12%, however, this appears to be a result of the pandemic and our school decreased less than many other schools. We expect that the goals will be met and surpassed as we move forward.
 - A detailed evaluation will be sent to Norma
 - Norma was given an excellent rating with a track record for high performance and ensuring the school's vision and mission are met. The Board is very pleased with Norma's performance.
 - Norma's salary will increase by 3 percent with a bonus of an additional 3 percent (allotted immediately), voted on during executive session.

- IV. Committee Reports
 - A. Finance Committee – Lucas Doe

- The board will hold a special meeting to approve the 2023-2024 budget
- Lucas suggested having Paul Augello at future meetings before voting on the new year's budget

B. Real Estate Committee – Robert Ansbro

- Norma thanked Robert Ansbro for assisting with phone calls to help get Con Edison to the building to address issues.

C. Education Committee – Christopher Brignola

- Six-Week assessments and Mock Assessments for the final period were administered this week and results will be available at the next meeting.
- We've had a few end of year events and it has been great to have parents in the building

Meeting adjourned at 8:04 p.m.

Next Board Meeting is scheduled for Thursday, July 6th, 2023 at 6:30 PM