

BOT Meeting, August 29, 2019 Agenda, 6 PM

Meeting Called to order at 6:24 p.m. by Board Chair James Sander

Board Members Present: James Sander, Christopher Brignola, Lucas Doe, Stephen Wasserman (Video Conference)

- I. Approval of Minutes for Tuesday, July 9, 2019
 - Jim Sander motions to accept minutes, Lucas Doe seconds, all in favor

- II. ALCS has received Official Bond Approval from Build NYC- up to 30 million dollars
 - Christopher Brignola knows an architect who would be available to serve as a consultant for our project. The Real Estate Committee will interview him.

- III. Official 2018-19 NYS ELA & MATH Standardized test results
 - ALCS performed at 84 percent in ELA and 78 percent in Mathematics. We are significantly exceeding state, city and local averages. We are also higher than many more affluent districts in the state.
 - Ted proposed a standing ovation for all school administrators, teachers, parents and students.
 - We are very proud of our entire school community

- IV. Robert Ansbro's interest in volunteering to serve as a board member
 - Robert shared his experiences working in construction
 - Robert heard a lot about our school from his late brother and former ALCS Board Chair Michael Ansbro. He wants to be able to provide his services to give back, especially as we are working on our construction project.
 - Robert Currently works for Eagle One Roofing as an estimator
 - Jim Sander motions to approve Robert Ansbro as a Board member, Lucas Seconds, Chris Brignola in agreement, Stephen Wassermen abstains. Vote passes.

- V. Proposed timeline from Peter Gisolfi for our new building project
 - Norma Hurwitz discussed today's phone conference with Baird and Gisolfi. We were disappointed with the timeline of 2022. We need be in the building in 2021.
 - We will move to interview contractors and begin pricing process to come up with a Guaranteed Maximum Price
 - Lucas asked if Stephen Wasserman is familiar with consulting companies that can provide services. Stephen is familiar with two companies.
 - We want to hire a consultant who can come to our meetings/interviews with contractors

VI. Committee Reports

A. Finance Committee – Lucas Doe

- Nothing to report

B. Real Estate Committee – Ted Hurwitz

- Nothing to report

C. Education Committee – Christopher Brignola

- Christopher Brignola will work on the school website. We will work on getting new photos and videos.
- The school will evaluate the use of the I-ready program for the new school year.

Motion to Adjourn, Christopher Brignola at 7:37 p.m., Lucas seconds, all in favor.