

BOT Meeting, June 17, 2021 Minutes

Board Members in Attendance: Jim Sander, Lucas Doe, Ted Hurwitz,

Christopher Brignola , Robert Ansbro

Absent: Mark Keye

Administrators in attendance: Norma Hurwitz, Leena Varghese

2:36 PM - Call to order by Board Chair, James Sander

- I. Approval of Minutes for Thursday, May 27, 2021
 - Robert Ansbro motions to accept, Jim Sander seconds, all in favor

- II. Election of Officers for the Board of Trustees
 - President- Jim Sander
 - Vice President- Christopher Brignola
 - Treasurer- Lucas Doe
 - Robert Anbro motions to keep all officers the same, Lucas Doe seconds, all in favor

- III. Status of the Bond Offering and of the building project- Norma Hurwitz
 - Our bond closing was yesterday and everything was finalized.
 - We are working to resolve an issue with one neighbor's fence

- IV. Final 6 Week Assessment results- Leena Varghese
 - Students completed their final set of in-house assessments and students in grades 4 and 8 completed the NYSED Science exam as well
 - Most teaches have shown growth in the above 50% and 60% category
 - Christopher Brignola mentioned incorporating intervention groups from the beginning based on baseline assessments

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

 - B. Real Estate Committee – Ted Hurwitz

 - C. Education Committee – Christopher Brignola

- VI. Approval & Adoption of the fiscal 2022 year ALCS Budget,
Personnel- Executive Director's annual evaluation & salary- Executive Session
- Paul Augello joined the meeting to summarize the 2022 budget and answer any questions
 - Board went into Executive Session
 - Jin Sander congratulated Norma on her performance thus far and all board members included their evaluation. Christopher Brignola commended her fiscal oversight and dedication.
 - Jim Sander motions to approve the fiscal 2022 budget including Executive Director's salary, Lucas Doe seconds, all in favor- passes unanimously.

Our next board meeting is on Thursday July 1st at 2:30 p.m virtually

Meeting adjourned at 3:47 p.m.