

BOT Meeting, July 1, 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

2:38 PM - Call to order by Board Chair, James Sander

- I. Approval of Minutes for Thursday, June 17, 2021
 - Robert Ansbro motions to accept, Jim Sander seconds, all in favor

- II. Extended Year Program
 - We have about 50 percent of our students signed up and about 40 percent attending
 - Our program offers 6 periods of instruction
 - Our goal is to have all students in-person

- III. Building project status
 - The school is working with David Haller to ensure that all payments are issued to BNY Mellon
 - Norma or Leena will approve and sign off on all requisitions
 - Lucas inquired about the interest from the escrow funds and whether or not the school can receive the interest.
 - Christopher Brignola mentioned that there is no interest on the escrow fund

- IV. Committee Reports
 - A. Finance Committee – Lucas Doe
 - Nothing new to report

 - B. Real Estate Committee – Ted Hurwitz
 - We have had a few inspections and violations at the site but we are at full speed

 - B. Education Committee – Christopher Brignola
 - Christopher Brignola mentioned that perhaps the remote option would be a good idea for families who are still uncomfortable sending students back
 - We discussed this option initially and might revisit it
 - Jim Sander commended the efforts of everyone involved in our 8th grade graduation and our students. Three students were accepted into specialized High Schools.

Meeting Adjourned at 3:27 p.m.

Our first Board meeting for the upcoming school year 2021-22 is now planned to be an in-person meeting at the elementary school on Thursday, August 26th 2021 to convene at 2:30 PM.