

Board of Trustees Meeting Thursday, December 15, 2022- Minutes

Board Members in Attendance: Jim Sander, Christopher Brignola, Lucas Doe, Sean Blackwell, Robert Ansbro, Ted Hurwitz

Administrators in attendance: Norma Hurwitz, Leena Thomas

6:45 PM - Call to order by Board Chair, James Sander

- I. Approval of Minutes for Thursday, November 17, 2022
 - Jim Sander motions to approve, Lucas Doe seconds, all in favor

- II. School's new logo, Marketing proposal-Frederico Gomez, Debrain LLC
 - We are working with a designer who created the new logo and also revamped our lottery mailing packet.
 - The school will try to have this designer work on a new advertising bulletin as well

- III. Committee Reports
 - A. Finance Committee – Lucas Doe
 - We had large expenditures with textbooks and curriculum materials and went over budget a bit in this area
 - Since the school has adopted new programs, this material was necessary

 - B. Building Development Committee– Robert Ansbro
 - David Haller sent a list of contingency items
 - The Terrazzo flooring was the largest overage item
 - Robert Ansbro discussed getting prepared for the new building with staffing, furniture and supplies
 - The majority of the furniture decisions are in place

 - C. Education Committee – Christopher Brignola
 - Students completed their period 2 assessments
 - Our PD efforts are focusing on ELA and Mathematics and coaching of all staff, particularly new ones.

Meeting adjourned at 7:20 p.m.

Next Board Meeting is scheduled for Thursday, January 19, 2022 at 6:30 PM