

## **Board Meeting Minutes**

**April 19, 2018**

In attendance: Ariel Behr, Noah Doyle, Beverly Falk, Gil Schmerler, Michael Akavan, Daniel Osorio, Yasmin Morales, Melissa Serano, Martha Andrews, Sasha Wilson

9:00 Vote on minutes from March

9:05 Dashboard review- Martha

Discussion focused on attendance statistics and staffing profile as well as hiring for the coming year.

We will be offering a summer program for students finishing 1<sup>st</sup>-5<sup>th</sup> grade, in collaboration with the Bank Street literacy program and SpEd graduate program.

9:15 Finance discussion- Finance Committee and Sasha

We will go ahead with the personnel expenses of hiring a second ELL teacher, a teacher to work with the director of student support, and an additional social worker.

The executive compensation committee will make recommendations for board approval prior to the May 10 call.

Items for future discussion:

Recreation space (\$800K)

Expanding our summer programming

9:45 Calendaring end of year events- Martha

The board and their friends are invited to a 10<sup>th</sup> Birthday Celebration on May 24. Invitations will come soon.

There are six days between May 30-June 11 when 8<sup>th</sup> graders are presenting their final projects. Board members are welcome to sign up for the panels. A google doc will be distributed.

**Volunteer for next month's notetaking is...**