



SIDE BY SIDE
CHARTER SCHOOL

Side by Side Board Meeting
June 13, 2017

APPROVED MINUTES

I. Roll Call

A. Members of the board in Attendance: Anne Dichele, Matt Nittoly, Adam Norris, Nicole Shargoury, Jimi Napoli, Melanie McGowan, Sally Davids, Steve Ferguson, Chris Berich, Joy DeJaeger, Kimberly Grimm, Josh Dichele

B. Members Absent: Larry Cafero, Bill Murphy

II. Public Session

None

III. Call to Order

A. Anne at 4:30

IV. Review of Minutes

A. Motion from Adam , second from Steve

B. No changes

C. Move to accept Sally , approved by Kim,

V. New Business

Questions on Budget 2017/18

Finance committee questioned the net loss before depreciation which changed to loss of \$24K, considerably less from draft, adding back depreciation \$80600 net positive

Additional changes: Pre-K assistant from 3 day to 5 days at a cost of \$11K

Staffing change for third grade teacher nets \$26K favorable

NAEYC adjustment

Annex loan interest listed as a capital cost.

Policy fee \$2500 improvement

Heating Oil forecast adjusted.

No additional discussion

Motion to vote for approval by Nicole

Second by Jimi

all yeah, no nay, no abstentions.

Budget for school year 2017-18 approved.

New Board Members

Teacher positions: Nell Conroy, Kristy Gaberman

Parent positions: Jen Healy, Steve Stone

Founder position Sally extended to create rotation

August meeting date 8/29 at 5:15

VI Reports

Director Update:

Erin gave her notice in June having accepted an admin position in another district. We will be interviewing internally and if the position is not offered to an internal candidate we will post.

Finance Committee

Good year. School operations stayed on budget.

PTCO Update

Judy's Pre-K103 literacy workshop moving up ceremony to Kindergarten. Five out of nine students attend with parent for moving up .

First grade had *Math Night* May 24th with 15 families in attendance.

Third grade hosted *Celebration of Learning* on June 8th, 12 students and their families attended.

Kindergarten also hosted a Math Night with 8 families in attendance.

Kindergarten and Second graders got together at Stepping Stones Park to have a social and moving up for celebration for the Kindergarteners.

Building committee

Five closed bids were submitted for new Annex Building. Meeting tomorrow with lowest bidding contractor. Lowest bid contract was \$700 over budget amount. Will update Board throughout the summer break.

A subcommittee for parking has been set up.

Building committee meeting with the Mayor to see how the City can help with parking situation caused by construction.

Construction on existing Annex to start Monday.

Fundraising Report

November 3 Cocktails for a Cause. Venue needs to be determined.

April 27th Spring Gala. Date to be confirmed with Shore Haven

Motion to adjourn by Nicole, second by Jimi

VIII. Set agenda for meeting 8/29 at 5:15pm

Roll Call

Public Session

Call to Order

Review of Minutes

Accountant Review

New Business

setting calendar

elections

Reports

Directors Update

PTCO Update

Finance Committee

Building Committee

Fundraising Committee

Executive Session

Set Agenda for Following Meeting.