



**SIDE BY SIDE**  
CHARTER SCHOOL

**SBS Board of Director's Meeting  
Approved Minutes  
October 22, 2019**

**Roll Call:** Members of the board in attendance: Nicole Shagoury, Sally Davids, Matthew Nittoly, Ivy McFadden, Adam Norris, Nell Conroy, Ewa Derlukiewicz, Kim Mendola, Anthony Pavia

**Members Absent:** Steven Ferguson, Kimberly Grimm, Larry Cafero, Jessica Garnett

**Public Session:** No public session

**Roll Call:**

**Call to Order:** Adam called to order at 5:25PM

**Review and Approval of Minutes:** Nell moved to approve minutes 2nd by Sally. Minutes approved after public comments adjustment.

Motion to accept minutes made by Nicole, 2nd by Adam.

**New Business:**

No New business

**Director's Update:**

1. **Enrollment update:**

**Enrollment:** Our 10/19 Student enrollment was at max capacity of 236. Therefore, from a revenue perspective we will hit our target of \$11,250 per pupil for a total of \$2.655mil

2. **Curriculum/Instruction:**

A presentation for the Board will review a summary of 2019 student achievement at SBS.

- Schoolwide performance – expected progress towards individual learning goals
- Cohort comparisons (same class of kids compared year to year)
- Comparisons of SBS to Ct (State) achievement results

3. **CSDE beginning of the year reports completed:**

- Charter School Annual Report
- School Safety & Security plan



- Federal Entitlements

**Fundraising Committee:**

Board members will continue to discuss spring fundraising event.

**Finance Committee:**

HVAC service expenses were discussed. P&L pupil services costs will be broken down by specific area needs. Overall the budget is favorable.

Finance committee recommended that we move 500k into money market account with First County Bank. Vice chair will co-sign if needed.

Adam Motioned to open a money market account in the amount of \$500,000 with First County bank with additional signer as Adam Norris. 2nd by Anthony Pavia.

**Motion to adjourn, moved by Adam and second by Nicole.**

**Agenda for Tuesday, December 10, 2019:**

Roll Call

Public Session

Call to Order

Review of Minutes

New Business

Reports

Director's Update

PTCO Update

Fundraising Committee

- Agenda item to discuss specific fundraising event ideas

Finance Committee

\*New action items will be posted within a week of the board meeting.