



**SIDE BY SIDE**  
**CHARTER SCHOOL**

**Side by Side Board Meeting**  
**April 26, 2016**

**APPROVED MINUTES**

**I. Roll Call**

**A.** Members of the board in Attendance: Anne Dichele, Matt Nittoly, Adam Norris, Jimi Napoli, Mary Newbery, Steve Ferguson, Chris Berich, Nicole Shargoury, Joy DeJaeger, Sally Davids, Bill Murphy, Cassie Bourgeois, Kimberly Grimm

**B.** Members Absent, Cathy Cappellieri, Larry Cafero

**I. Public Session**

None

**III. Call to Order**

**A.** Anne at 5:30

**IV. Review of Minutes**

**A.** Motion from Chris, second from Steve

**B.** Typo correction on Director's Update

**C.** Move to accept by Chris, minutes approved

**V. New Business**

Discussion on new board applications. Teachers position set as Nicole will continue another two years. Mary will continue in non-teacher seat. Parent seats questionable based on application deadline. Currently three applicants for two positions. Josh Dichele application for community seat to be submitted.

Nicole shared that the After School "Scrap Book" offering brought roughly 30 people in for a hands on activity. Scheduled is another invite for parents to join their seventh graders with the visiting artist Peter Liversidge in collaboration with the Aldrich Museum on May 5th. On June 7th the After School programs C-Pep, Robotics and Girls in Science will have an open house. Conversation continued on moving forward with creating more small events, often class room related, so to bring parents in and share in activities or programs geared at illustrating what is taking place in their child's classroom. Makes for great community bonding.

Schedule final board meeting for Tuesday, June 14th at 4:45p, with graduation to follow.

## VI Reports

### Directors Update

#### I. Per Pupil Funding likely to stay intact:

As per the most recent meeting of the Northeast Charter Network the full \$11K per pupil does not appear to be in jeopardy for 2016-17. Additionally, there was no deficit mitigation passed to rescind any current funding from CT charters

#### II. Award for Side by Side from NECSN

Side by Side was recognized at a reception at Nathaniel Hale Hall at the State Capitol for our longstanding commitment to improving the lives of Connecticut children, and most recently by being deemed the highest performing charter in the state.

#### III. Annual Enrollment Lottery

The SBS lottery for 2016-17 enrollment is scheduled for Wed. 4/27 at 5pm. Below is a breakdown of application #s:

<b>GRADE</b>	<b># App</b>
<b>PK3</b>	<b>59</b>
<b>PK4</b>	<b>30</b>
<b>K</b>	<b>41</b>
<b>1</b>	<b>11</b>
<b>2</b>	<b>10</b>
<b>3</b>	<b>3</b>
<b>4</b>	<b>10</b>
<b>5</b>	<b>15</b>
<b>6</b>	<b>10</b>
<b>7</b>	<b>2</b>
<b>8</b>	<b>1</b>

#### IV. Facilities/Building update:

Meeting scheduled for May 5 with Jack Glancy from Vanguard Modulars. Matt, Kim G., and Larry C. will be in attendance

#### V. Curriculum & Learning Update: (Mary)

- SBAC status update: Testing to be completed this week
- Aldrich Arts Residency (update) residency scheduled for May 2-6; parent night on Thursday 5/5

**Facilities/Building update:**

Noted above in Directors updates.

Additionally a conversation about hiring person to write Charter Facilities and Debt Repayment grant.

**Finance Committee**

Finance committee discussed at their meeting Boards request for a supplemental budget in case state funding changes. Committee decided effort not necessary as the math was simple and the rumor of speculative cuts would only lead to unnecessary concern. Since the State's budget looks to hold this and next year's allocations as they stand no need at this point to continue with revision of the budget.

The committee will be presenting next year's budget proposal to the Board at the May meeting with approval vote scheduled for June meeting.

Balance sheet notes:

PTCO account is accurate

P&L notes:

4300B FRC grant has been cut this year by \$1000, so unfavorable for balance of the year

6111 Substitute teacher - unfavorable for maternity leave

6323B school nurse, unfavorable on renegotiating of salary of last quarter for the school year.

6330A legal fees - accrued to date but may increase

Bottom line -- adjusted net income after facilities grant is very close to budget amount.

**PTCO Update**

No report

**Fundraising**

Gala all set for Friday. Multiple gift certificate donations this year so committee decided to create multi prize raffle tickets. Baskets will be valued in three monetary categories and raffle ticket prices will reflect the different monetary groupings. There will be five high end live auction items.

Motion to adjourn by Mary , second by Kim

**VIII. Set agenda for 5/17 meeting at 5:15pm**

Roll Call

Public Session

Call to Order

Review of Minutes

New Business, community members and confirm of new board members

Reports

Directors Update

PTCO Update

Finance Committee

Facilities Committee

Fundraising Committee

Set Agenda for Following Meeting

Executive Session