



SIDE BY SIDE
CHARTER SCHOOL

Side by Side Board Meeting
June 14, 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, Nicole Shargoury, Joy DeJaeger, Sally Davids, Bill Murphy, Cassie Bourgeois, Kimberly Grimm, Cathy Cappellieri, Larry Cafero, Chris Berich

B. Members Absent - none

I. Public Session

None

III. Call to Order

A. Anne at 4:30

IV. Review of Minutes

A. Motion from Mary, second by Steve

B. No changes

C. Move to accept by Joy, minutes approved

V. New Business

Review of Upper School Building plans - Kim presented recent meeting with Architect. Preliminary plans call for a new structure placed in a different location than current Annex. The building will have two floors and a basement. Location of structure will facilitate a better traffic flow for drop off and pick up of students. Concept will be presented to the Parish over the summer.

Review of proposed budget for school year 2016-17

Three small changes to proposed budget:

- Oil heat 6400B - oil heat gallon usage adjusted to represent average winter usage. Cost impact will decrease bottom line \$5000
- Salaries 6111B - incremental raise calculation were incorrectly calculated result in a decrease bottom line \$3149
- Janitorial Supplies 6590C - overstated expense, favorable adjustment \$2000

Motion by Larry to vote on proposed budget, Second by Mary. All in favor, budget approved.

BOD Election - result of second election for third parent seat was won by Jimi

VI Reports

Directors Update

The school is up for our five year charter renewal. The deadline is July 1, 2017. The process is extensive and will be lead by Matt and Mary. The board will be updated throughout the year on the progress.

Chris presented MAP (Measures of Academic Progress) testing to the board. Presentation illustrated how the use of testing helps teachers evaluate individual growth and weakness per child and an overall class statistics. Results help teachers gauge how to adjust curriculum.

Conversation on parental participation gains this year. Examples discussed were the School Art Show, CPEP, Aldridge Museum, and after school program Fashion Show illustrated substantial growth in parent participation and how these activities help create a stronger school community.

Mary advised of an NEA grant in coordination with the Aldridge for upcoming school year.

No additional reports followed as pending graduation ceremonies after the meeting.

Call to adjourn - motion by Jimi, second by Joy.

VIII. Set agenda for 8/30 meeting at 5:15pm

Roll Call

Public Session

Call to Order

Review of Minutes

New Business - vote on meeting dates.

Reports

Directors Update

PTCO Update

Finance Committee

Facilities Committee

Fundraising Committee

Executive Session