SIDE BY SIDE
CHARTER SCHOOL

Board of Directors Meeting
August 19, 2024
Approved Minutes

Present: Matt Nittoly, Adam Norris, Nell Conroy, Sally Davids, Todd Parkin, Stephanie Cecio, Britnee Henderson, Chiara Askew-Oliver, Larry Cafero, Deb Whalen, Kim Grimm

Absent: Amanda Gormley

Meeting called to order at 5:32 PM.

June minutes approved by Todd and Steph.

Director Update:

I. **BOD Schedule:** August 19, 2024 will be first meeting; then it will remain the 4th Tuesday of each month (9/24, 10/22, 11/26, 1/28, 2/25, 3/25, 4/22, 5/27). December and June TBD. Board agreed to continue last year's pattern of alternating in-person and virtual meetings. We will start with an in-person meeting in September.

II. **2024-25 new faculty:**

Moira "Katie" Sica: (ART Teacher): P/T Mon, Tue, Wed

Esther Shatavsky: Parent Community Coordinator (assignment change)

Sally Davids: Administrative Assistant/Accounts Payable (assignment change)

Jemuel Saint-Jean: Upper School Science Teacher (assignment change)

Sophie Kritemeyer: (Grade 2) (assignment change)

Quinnipiac Resident Interns: We will have 5 QU interns

III. Air Conditioning Update: Full details forthcoming, but the facilities grant that was finally approved in 2019 has been applied to cover the air conditioning update for the lower school. The project completed this week.

Finance committee:

- No surprises over the summer. The first report will be presented at the September meeting.

Meeting adjourned: motion to adjourn at 5:50 PM. Seconded by Nell and Stephanie.