

**August 2018 Board Meeting**

Location: NYFACS, 311 W. 120th Street, NY, NY 10027

Date: August 28, 2018

6: 30pm-9:00pm

Attendance:

Brandi Lily-McLean

Richard Ortoli

Dionne Beckford

Dan Vos

Zohair Ghenania

Call to Order

1) Motion to approve July minutes and approve August Board meeting agenda

-Motion to approve minutes

- None opposed, motion passed

2) PTO Updates

- None

3) Administrative Dashboard

- We have hired a part-time PE teacher
  - Looking for resources to support the development of this teacher
- Received agreement from PAL about the rental space
  - Still need to review contract and make final decision
- Not pleased with current custodial services; looking to find another company

Next board meeting is: **September 20, 2018**

Motion to adjourn meeting

None opposed

Motion passed