

August 2019 Board Meeting

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

Date: Aug 27, 2019

6:30pm-9:00pm

Attendance:

Richard Ortoli

Emmanuel St Martin

Daniel Vos

Brandi Lilly McLean

Call to Order

1) Motion to approve August Board meeting agenda

- None opposed, motion passed

-Motion to approve minutes

- Revisions made,
- None opposed, motion passed

2) PTO Updates

- o None

3) Administrative dashboard

- 3 teachers have resigned
 - o Need to discuss with Union and teacher rep ways for teachers not to leave with such short notice, to set higher expectations for advance communication; discuss with Miles
- HSA to provide middle school instruction
- Mid to late September coding and drones as part of after school program
- Vacancies to be filled by permanent subs or TAs
- Recruitment firm not producing. Have a conversation about delivering suitable candidates
 - o Discussion about certification, consider easing the requirement
- Move through waitlist to fill open seats
- Mendez conversation
- Review calendar for school year highlighting back to school 9/12
- Discussion about parent lawsuit
- Position filled by Stephanie Kamche for middle school supervision
- VP will be stationed in middle school
- 5th graders moving to PAL for computer lab and extra space
- Building lease renewal discussion for 12/31 expiration

6) Committee Updates

- Development Report
 - o 50K fundraising goal towards building fund
 - o Advertising NY Metro Parents publication
 - o Initiative to onboard community and corporate sponsors
 - o Middle school marketing: Present to 4th/5th grade families at BTS night, initiative to advertise city-wide fairs and host open houses throughout the fall and update website promoting middle school
 - o 2 fundraisers
 - School performance with school community
 - Cocktail reception to engage and develop relationships with potential donors

- Need promotional video to film beginning of school year

Next board meeting: September 17, 2019