

December 2018 Board Meeting

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

Date: December 11, 2018

6: 30pm-9:00pm

Attendance:

Brandi Lily-McLean

Richard Ortoli

Dan Vos

Zohair Ghenania

Mason Mallory

Jocelyn Rettic

Call to Order

1) Motion to approve November minutes and approve December Board meeting agenda

Discussion:

- December minutes amended
- Agenda amended to add discussion of teachers contract and executive session to discuss staff compensation

None opposed

Motion passed

2) Union Negotiations

- Discussion about teachers request for 4 years + 2 months salary prorated at old rate.
 - Consensus reached that teachers' salaries will remain the same in July and August 2022 as per the scale in effect for June 2022. Increases under the new contract would go into effect in September 2022, not retroactively.
- Discussion Pre-K class will have at least two adults
 - This is the number required by DOE

Motion to approve two items discussed

None opposed

Motion passed

3) Teacher Update

- None

4.) PTO Updates

- Nov PTO meeting recap
- Pre-K sponsored after care discussed. Recommendation to review if this should fall under umbrella of school vs PTO
- Donation drive underway
- Holiday party coordinated with NY Edge
- Parents night out positive feedback
- Jan 11 next meeting

5) Administrative Dashboard

- Discussed incident with teacher & injured student. Request for agency to compensate students transportation cost
- Enrollment 294
 - Gained 5 students
- Discussed space issue for 1st grade
- 5th grade visit to middle school
- Update on Collation request update

6)Development

- Seeking sponsors for school to support fundraising efforts
- April fundraising event and timeline to be planned
- New building search discussion
 - Richard to check with his broker
 - Brandi to engage referred broker
- Construction financing discussed

7) Motion to adjourn meeting

None opposed

Motion passed