

**MINUTES**  
**BOARD MEETING**  
**of**  
**WINDHAM CHARTER SCHOOL CORP. (WCSC)**

Tuesday, January 19, 2015, 12:00-1:30PM  
832-842 Main Street, Willimantic, CT 06226

**CALL IN NUMBER: 866-906-9888**  
**USER ID: 1927918 followed by the # sign**

**1. Call to Order and Roll Call**

*Called at 12:08- Board members present- KB, J Cruz, GH, KS, MG, TL; non-Board members present- BL, BR, C Schneider*

**2. Approval of Minutes**

- Regular Meeting - Tuesday, November 17, 2015  
*KS moved, MG second- passed unanimously*

**3. Action Item(s)**

- Audit Documents
  - i. Form 990
  - ii. Audit Report

*BR reviewed docs, had hard copies available for anyone interested; auditors gave clean opinion, had cooperation and no concerns; tax return needs to be signed to be sent; 1<sup>st</sup> motion- accept audit as presented- KS moved, MG seconded, passed unanimously; 2<sup>nd</sup> motion- accept 990- MG moved, KS seconded, passed unanimously  
GH and other members discussed desire to shop auditor around for next fiscal year, 2 or 3 new firms- BR to ask CM to look into auditors submitting bids*

**4. Discussion Items**

- Financials  
*BR presented actuals through November (Dec not ready yet)*
- Enrollment Report  
*J Cruz presented enrollment numbers, recruitment ideas*
- School Updates  
*BL presented on advisory, field trips, staffing changes, PBIS initiative, sexting curriculum, looking for volunteers for various activities, college acceptances*

**5. Executive Session**

*TL moved, MG seconded- executive session entered at 12:38  
Exited executive session at 1:10*

**6. Adjourn (Expected by 1:30)**

*MG moved, TL seconded- adjourned at 1:10*