

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

Tuesday, October 20, 2015, 12:00-1:30 PM
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

Noticing there was a quorum, GH called the meeting to order at 12:05 PM.

Board Member Attendance: George Hernandez, Jorge Cruz, Kim Silcox, Pat Calvo, Kadie Berry, Mark Glazier

Others: Joshua Clark, Dylan Livsley, Brooke Lafreniere, Chris Murray, Merle Potchinsky, Samantha Watson

• Introductions

GH led introductions around the table to introduce new board members, prospective members, and other attendees.

2. Approval of Minutes

• Regular Meeting- Tuesday, September 15, 2015

KS moved to approve. Motion moved to vote; unanimous approval.

3. Action item(s)

• Election of Board Member

Cpl. Joshua Clark

Cpl. Clark was introduced to board. PC moved to approve, KS second. Motion moved to vote; unanimous approval.

• Re-Election of Board Members

George Hernandez, Kimberly Silcox

PC moved to re-elect both GH and KS. MG second. Unanimous approval. KS and GH abstained from the vote.

• Board Member Agreement

KS moved to pass the Agreement. PC second. Unanimous approval. All members signed the Agreement.

• Finalize School Safety and Security Plan

MG moved to pass the Plan. KB second. Unanimous approval. BL shared next steps to share plan with local emergency response teams (e.g. police department, fire department) and send to the State Department of Education.

4. Discussion items

BL introduced Dylan Livsley as student representative. Dylan shared his leadership role at school of starting a foosball tournament during the 15 minute morning break session.

5. Updates

CM shared facility update on sewage problem that arose during September meeting. OPP who owns the building had insurance which covered the issue, so no claim was needed, and there was no cost to the school.

BL shared students petitioned to change their end of October trip from Lake Compounce to a trampoline park. PC recommended the school look into insurance coverage to ensure safety and coverage of all students.

TL joined the meeting at 12:33 PM.

KS updated the board on the Relay for Life event that occurred at ECSU. Path Academy had a team of at least 10 students in attendance. The school team raised over \$500.

GH recognized the school and all of the positive efforts of students and staff, as well as the efforts to engage local businesses on Main Street. BL shared her experience at the LIST meeting and learning about new resources for the school and students. PC gave the board a brief overview of LIST and its role in the community.

6. Executive Session

- Enrollment
- Financials

GH moved to enter Executive Session. KB, J.Cruz, DL, MP were excused. Board entered Executive Session at 12:40 PM.

7. Adjourn (Expected by 1:30 PM)

The board ended Executive Session at 1:26 PM. TL motioned, PC second to adjourn.