

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

November 17, 2015
832-842 Main Street, Willimantic, CT 06226

1. Call to Order and Roll Call

GH called to order at 12:07 (Board member in attendance: GH, JCl, DL, KB, KS, MG, JCr, TL; non-Board members: BL, CM, MP)

2. Approval of Minutes

- Regular Meeting October 20th, 2015

KS motioned for approval, KB seconded- unanimous agree

3. Action item(s)

- M. Potchinsky's Election

KS motioned, KB seconded- no discussion- unanimous agree

4. Discussion items

- Nutrition Resolution

CM updated Board on reimbursement process (87% of rate); need approval by Dec 1st to get back-pay

5. Updates

- Evaluation of Principal

BL updated Board on negotiations with C. Vantour for evaluation, working on contract

BL updated Board on Thanksgiving celebration happening at school on Wed, 11/25- invited all to attend and bring a dish

BL updated Board on advisories- she is teaching Art, others are performing service projects- possible funding from anonymous foundation available



JCI informed Board he would like to start PAL program for Willimantic youth- might need to use school space to host events or service students

6. Executive Session

Entered at 12:48- exited at 1:15

7. Adjourn

KS motioned to adjourn at 1:16- MG seconded