

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

Tuesday, February 16, 2016, 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 12:10- Board members present- KB, J Cruz, GH, KS, MG, TL, MP, J Clark; non-Board members present- BL, BR

2. Approval of Minutes

- Regular Meeting - Tuesday, January 19, 2016
MP moved, TL second- passed unanimously

3. Action Item(s)

- Elect Tracy Lambert to Board
KS moved, MP second; no discussion- passed unanimously

4. Discussion Items

- Financials
BR presented actuals through December- discussion about budgeting given grants ending; budget for next year to be reviewed at next meeting
- Enrollment Report
J Cruz presented enrollment numbers, recruitment ideas; J Clark shared his expertise in video creation, offered to help with website, some ideas for other positive press
- School Updates
BL presented on staffing changes, advisory updates, testing calendar, school calendar for next year (first read at next meeting); process of aligning programmatic offerings to state requirements

5. Executive Session

*TL moved, KS seconded- executive session entered at 12:43
Exited executive session at 1:10*

6. Adjourn (Expected by 1:30)

TL moved, KS seconded- adjourned at 1:10