

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

Tuesday, August 16, 2016, 1:30-3PM
832-842 Main St, 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 1:38- Board members in attendance: GH, MP, JCl, JCr; non-Board members in attendance: BR, BL, KW

2. Approval of Minutes

- Retreat - Tuesday, June 21, 2016
MP moved, JCl seconded- approved unanimously

3. Action Item(s)

- Resignation of Kadie Berry from Board
JCl moved, MP seconded- approved unanimously
- Approve Table of Authorities updates
BR reviewed, MP moved, JCl seconded- approved unanimously

4. Discussion Items

- Financial Review
BR reviewed- \$80,800 positive for FY 2016 due in part to OPP waiving CMO fees, school lunch program revenue; auditors working, will have report in few months
- Enrollment Report
BL reviewed- currently 129 students with 6 pending; continuing recruitment efforts (Third Thursday, meetings with area school leaders, community events)
- School Updates
BL reviewed- graduated two students over summer, Open House on 8/1; new schedule for this year, students giving us positive feedback so far; meeting scheduled with assistant super in Windham to discuss data sharing, feeling positive about the potential outcome; transportation issue with Norwich, but I'm working on solving it with members of district; staffing updates- B. Brunet rejoining, new title and role, van driver hasn't been filled yet
- Board Training dates
BL reviewed- two dates, Sept 29th and Oct 25th, both at Highville Charter School in New Haven- asked Board members to let her know if they were planning to attend one or both sessions
BL asked Board for follow up on how they would like to proceed with CMO contract and By-Laws discussion- GH asked that those items be added to discussion items at next Board meeting

5. Adjourn (Expected by 3)

MP moved, JCl seconded; meeting adjourned at 2:31