

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

Tuesday, December 20, 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 to order at 1:07; Board members present: GH, DL, FT, PC, JCl, JCr, MP; non-Board members present: BL, BR

2. Approval of Minutes

- Tuesday, November 15, 2016

JCr motion, FT second; PC, GH, JCl abstain from vote; approved unanimously

3. Action Item(s)

- Accept 990 for FY 2016 as prepared by Shane, Navratil, and Co.

JCl motion, PC second; MP asked about funding source within document, discussed anonymous foundation contribution; approved unanimously

4. Discussion Items

- Financial Review-BR reviewed November financials, budget on track for end of year
- School Updates-BL shared enrollment at 163, holiday celebration on Friday for winter break, board members welcomed to attend; 2 students completed full credits; recapped successful health fair and visit from Hartford students; donation was made to school by former associate
- CMO Contract/By-Laws Matrices-BL reported date still in question, working on finding new date

5. Executive Session

Entered at 2:20; exited at 2:34

6. Adjourn (Expected by 3)

PC motion, MP second; approved unanimously-meeting adjourned at 2:34