



**Minutes of the Meeting of the Board of Trustees**  
*November 19, 2020*

**Board Members Present:** Laura Blankfein, Matthias Ederer, Adam Falkner, Mark Hall, Laurence Heilbronn,, Randall Iserman, Michelle Murphy, Max Osse,  
**Absent:** Mark Hall

The Meeting was brought to order by Chair, Randall Iserman, and a quorum was found present.

- Trustee Murphy moved for approval of minutes from October 2020 meeting; seconded by Tr Heilbronn. Minutes approved unanimously by voice vote.
- Treasurer Ederer reported that Budget is on target and financial position has not changed
  - SUNY Q1 budget submitted.
  - \$20K out of \$135K used from covid fund.
  - School is submitting documentation for PPP loan forgiveness - turns it into a grant.
  - Financial audit for 19-20 completed and submitted. No findings.
- School Leadership Team Report
  - 263 enrolled - No fluctuations
  - Enrollment committee getting ready for outreach for next year and later this year.
  - 50% of students opted into Hybrid learning
  - There's been an increase in synchronous classes to support students having trouble getting their work done.. Keeping one class async.
  - State of the School meeting scheduled for December 1
  - Geoffrey Kiorpes nominated for New York Person of the Week.
  - End of Trimester Exams: Math and Humanities in all grades - Science for 8th grade
  - Digital Portfolios being worked on for 6th and 7th grade
- Presentation by Special Education/Speech Provider, Laura Neenan
- Executive Session not required.

Trustee Heilbronn moved to adjourn; Trustee Blankfein seconded. Meeting adjourned by unanimous voice vote.