



Minutes of the Meeting of the Board of Trustees

March 10, 2020

Board Members Present: Laura Blankfein, Adam Falkner, Matthias Ederer, Laurence Heilbronn, Randall Iserman, Michele Murphy, Max Osse

Present via Video Conference:

Absent:

The Meeting was brought to order by Vice Chair, Laura Blankfein, at 6:10 and a quorum was found present. Trustee Iserman moved for approval of minutes from February 2020 meeting; seconded by trustee Falkner. Minutes approved unanimously by voice vote.

The Board accepted the resignation of Chair Danal Abrams by unanimous voice vote. Trustee Randall Iserman was elected as Acting Chair for the remainder of the term by unanimous voice vote.

Board discussion with SUNY postponed to April 23. Approved by unanimous voice vote and accepted by SUNY.

Renewal Application

Nora Clancy of Pasek Consulting, presented the data dashboard with analysis of February and year-to-date data in preparation for the renewal application.

Budget Report

Finance committee advised board that expenditures remain in line with the proposed budget with some additional revenue based on SpEd enrollment and savings from math teacher vacancy.

New Business

Acting Board Chair proposed a search for additional board members. Trustees Blankfein, Heilbronn, and Falkner agreed to lead the search and nomination process.

Meeting adjourned at 7:40 by unanimous voice vote.