



Minutes of the Meeting of the Board of Trustees
May 8, 2019

Board Members Present: Danal Abrams, Laura Blankfein, Jose DeJesus, Adam Faulkner

Present by Video Conference: Mathias Ederer, Ben Gliklich

Prospective Board Members Present: Laurence Heilbronn, Randall Iserman

None Absent

The Meeting was brought to order by Chair, Danal Abrams, at 6:25 without a quorum.

- Member Ederer moved for approval of minutes from April 2019 meeting; seconded by member DeJesus. Minutes approved unanimously by voice vote.
- School Leadership Report
 - Principal reported on debrief with SUNY regarding upcoming board discussion with evaluation team and renewal application. Notes available.
 - Attendance continues to be better in 18-19 than previous year (94% over 90%). Leadership to report number of students frequently absent (>10 per year) or chronically absent (>18 per year)
 - Enrollment further along toward totals that previous year. Weekly committee follows progress and adjusts plans for open houses, additional correspondence with prospective families, etc. Open office hours 3x per week. Teachers assisted by calling families with notes to encourage completion of registration. Eighty-three families attended open houses, including “Day in the Life” tours following a 6th grader to classes, community group tours, tickets for spring musical “Moana”, and invitations to Family Night. Leadership goal to be at full registration by first week of June. Additional recruitment canvassing also planned for June.
 - Leadership researching ELL instructional programming in preparation for development.
- Finance chair Ederer reminded board of current arrangements to postpone certain vendor and rent payments as well as board fundraising commitments to meet revised budget plan for the end of fiscal 19.
- Other business rescheduled until next meeting.
- Meeting adjourned at 7:40 by unanimous voice vote.