



**Board of Directors Meeting
Monday, May 13, 2019**

MINUTES

Participants: Glen Howard, Chair
Scott Bess (via conference phone)
Michelle Gillard
Elizabeth Karmin
Elizabeth Lindsey
Lisa Mallory
Catherine Meloy
April Young (via conference call)

The following Staff members were also present: Chelsea Kirk, Colleen Paletta, Rosa Proctor, Elizabeth Rienzo and Josh Wallish. Ms. Rienzo recorded the minutes of the meeting.

Mr. Howard called the meeting to order at 9:35am.

Approval of Minutes

Mr. Howard asked for any proposed corrections and/or additions to the minutes of the March 19, 2019 Board meeting. There being none, and upon motion duly made and seconded, the **minutes were unanimously approved.**

Mission Moment

Mss. Kirk and Paletta showed photos of Staff Appreciation Week at the Goodwill Excel Center.

Financial Report

Ms. Proctor presented the March 2019 financials, highlighting a number of items of particular importance.

Mr. Wallish presented a revised GEC Management Agreement. After discussion by the Board, and upon motion duly made and seconded by the Disinterested Board Members, the Board **approved the changed Management Agreement and declared it fair to the school.**

Ms. Proctor presented the fiscal year 2020 budget. Discussion followed with Ms. Proctor and Ms. Meloy responding to numerous questions. Upon motion duly made and seconded, **the 2019 budget was approved.**

Excel Center Update

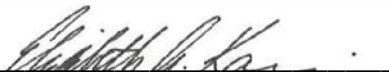
Ms. Paletta provided an update on school operations, focusing on key school metrics, PARCC and ACT testing. Discussion among Board members followed, with Ms. Paletta responding to questions.

Ms. Paletta presented in detail the GEC School Improvement Plan requirements based on the Every Student Succeeds Act. Extensive discussion followed with Mss. Kirk and Paletta responding to numerous questions. Upon motion made and seconded, **the School Improvement Plan was approved with the understanding that if PCSB has material revisions that require future Board approval, a special meeting will be called.**

Executive Session

Management and Staff left the meeting and the Board went into executive session, during which no decisions were made or actions taken.

Mr. Howard adjourned the meeting at 11:25am.


Elizabeth Karmin
Secretary