

Board of Trustees Meeting  
Meeting Minutes  
Thursday, October 8, 2015

Attendees: President – Jason Fine, Vice President – Ted Basile, Treasurer - Jerry Cimmino, John Williams (arrived 8:21pm), Sagar Kamarthi, Cross Barnes, Ursula McCarthy, Joe Mullen, Ian McDonald, Beth O'Toole Teacher Representative – Sandy Frongillo (arrived 7:52pm), Head of School – Heather Zolnowski, Assistant Head of School – Joe Perna

Absent: Tom Pacheco

Call to Order: 7:00 pm

Open Comment Period:

- None

Recognition of the Month:

- Student Council member shared their goals for the year

Clerk's Report:

- Minutes from the September 10, 2015 BOT meeting were reviewed and edited.

Motion to approve September 10, 2015 BOT meeting minutes: Jerry Cimmino

Motion seconded: Beth O'Toole

Motion passed unanimously

Action Register:

Reviewed upcoming tasks; all past tasks in the action registry were accomplished.

Treasurer's Report:

- Enrollment of 448 students should not change for the remainder of the year, which will create an approximate \$18,000 negative variance to tuition
- DESE finalized the accounting treatment of pension liabilities. This will create a book entry adjustment with no effect on the bottom line

Presentations From Respondents to the RFP for Legal Services

- Respondents were given 15 minutes each to present which was followed by a 5 minute questions and answer session
- Firms presented in the following order
  - Smith, Duggan, Buell & Rufo
  - Rudolph & Friedman
  - Krokidas & Bluestein

Discussion of Presentations

- Presentations were reviewed to choose new legal council for BFCCPS and Board of Trustees

- Board members placed equal confidence in Rudolph & Friedman and Krokidas & Bluestein
- Due to lower hourly rate and past work with BFCCPS, Rudolph & Friedman were chosen

Motion to approve Rudolph & Friedman as new legal counsel: Jason Fine

Motion seconded: Ian McDonald

Motion passed unanimously

Head of School Report:

- Two successful enrollment night have taken place
- One Reading Pillar Night provided an overview of the new reading program
- Capstone presentations will take place on January 21st and 22nd, 2016
- PARCC scores have been received and will be presented once allowed

New Building Update

- No issues to report as project moves forward

Committee Updates & Charter Reviews

- Finance Committee - no substantial changes to previous charter
- Facilities Committee - Meeting dates have been established and tentative list of members have been named
- Governance Committee - Updated meeting dates and members
- Charters for Mission and HR Committees were tabled until the next meeting

Motion to approve the charters of the Finance, Facilities, and Governance Committees - Joe Mullen

Motion seconded - Crossan Barnes

Motion passed unanimously

Meeting Adjourns: 9:59 pm

Motion made: Jason Fine

Motion seconded: Crossan Barnes

Motion passed unanimously