

**Board of Trustees Meeting
Meeting Minutes
Thursday, March 31, 2016**

Attendees: *President* – Jason Fine, *Vice President* – Ted Basile, *Treasurer* - Jerry Cimmino, *Clerk* – Sagar Kamarthi, Cross Barnes, Ursula McCarthy, Joe Mullen, Beth O’Toole, Anne Marie Palmer, John Williams, Ian MacDonald, Tom Pacheco *Head of School* – Heather Zolnowski, *Assistant Head of School* – Joe Perna

Call to Order: 7:00 pm

Open Comment Period: 7:02 pm

No comments.

Executive Session: 7:05 pm

Jason explains the reasons for entering into Executive Session and indicates that will Board will not reconvene in open session following Executive Session. Invited members of the Benjamin Franklin Educational Foundation to participate in Executive Session; *President* – Don Tappin, Lax Iyer. Roll call vote taken.

Roll Call:

Jason Fine – Yes

Ted Basile - Yes

Jerry Cimmino – Yes

Cross Barnes – Yes

Ursula McCarthy – Yes

Joe Mullen – Yes

Beth O’Toole – Yes

Anne Marie Palmer - Yes

John Williams – Yes

Tom Pacheco – Yes

Ian MacDonald – Yes

Sagar Kamarthi - Yes

Meeting Adjourns: 9:00 pm

Motion made: Tom Pacheco

Motion seconded: Joe Mullen

Motion passed unanimously