

Benjamin Franklin Classical Charter Public School (BFCCPS)
Board of Trustees Executive Session Meeting
Approved Minutes
Thursday, November 17, 2011 9:05 pm
School Library

Lori explains that she spoke with Matt Ginnetty recently and that there is no action expected on the access issues in the near future and as a result he has begun to consider selling the land. During the time the Foundation has owned the property is has been paying interest only on the note. Amount being paid is approx. \$9k per year. From the conversations they've had, Matt doesn't think a decision is going to be made until the Putnam lease is over in 2014. Matt would like to speak to the Board and get some direction on what we would like to do.

Also, Dr. O'Malley has informed Lori that this is his last year with BFCCPS as the Head of School. Dr. O'Malley was originally hired as an interim Head of School and he is currently in his 6th year and is the longest serving Head of School to date. He feels that Heather is more than ready to take over the role. Lori encourages all NOT to share this info with spouses. It's important that the BFCCPS community learns of his departure directly from him. Communication to be sent out to BFCCPS community within the next two weeks.

Discussion about process of transition to a new HOS.

Motion: Lori initiates and Poh-Lin seconds a motion that the Board hire Heather Zolnowski as the Head of School to replace Dr. O'Malley.

Comments: none

Results: motion passes unanimously

Adjournment (9:36pm):

Motion: Don initiates and Poh-Lin seconds a motion to adjourn meeting.

Comments: none

Results: motion passes unanimously