

**Benjamin Franklin Classical Charter Public School (BFCCPS)**  
**Board of Trustees Meeting**  
**Minutes**  
**Thursday June 8, 2017 7:00 PM**  
**School Library**

**Attendance:** President: Jason Fine, Anne Marie Palmer, Clerk: Beth O'Toole, Ian MacDonald, Ursula McCarthy, Head of School: Heather Zolnowski, Renee Blaine, Cross Barnes, Treasurer: Tom Pacheco, Joe Mullen

**Absent:** Assistant Head of School: Joe Perna, Vice President: Ted Basile

**Call to Order** (7:03pm)

Jason briefly explains that we will be holding elections first, and then moving into executive session.

**Elections**

Jason shares the format of the elections. He reminds everyone that there are 4 open positions and 5 applicants. The applicants (Susan Dias, Neerav Jain, and Eric Scansen) introduce themselves and give the Trustees an idea of why they would like to become involved in the Board.

A vote is taken and the following are new members of the Board of Trustees for the 2017-2018 are Neerav Jain, Eric Scansen, Ted Basile, and Jason Fine.

Jason Fine motions to move to executive session  
Tom Pacheco seconds

***To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will not reconvene after executive session.***

Jason motions to invite John Williams, Mike Ronan, Jerry Cimmino, Don Tappin, Lax Ayer, Sagar Karmarthi and Joe Sullivan. Jocelyn Campbell was invited in when she arrived.

Roll call vote to move to executive session was unanimous.

The board went into executive session at 7:25 pm.