

Benjamin Franklin Classical Charter Public School (BFCCPS)

Board of Trustees Meeting

Thursday, August 12, 2014, 6:00PM

Attendance: President: Don Tappin, Vice President: Ted Basile, Treasurer: Jerry Cimmino, Secretary: Sagar Karmathi, Cross Barnes, Sandy Frongillo, Lax Iyer, Joe Mullen, John Williams, Jason Fine, Head of School: Heather Zolnowski

Absent: Assistant Head of School: Joe Perna

Call to Order: 6:17PM

Open Comment Period:

No comments.

Clerks Report:

BOT voted to approve July 12th Minutes. Motion to approve pending minutes by Jerry Cimmino, Seconded by Lax Iyer. Abstain: Sandy Frongillo, Cross Barnes and Jason Fine. Motion passed unanimously.

Development Update:

Don to determine if BOT needs to vote on the RFP documentation at the September 11th meeting. BOT built a small team to focus on RFP documentation; team consists of (Don T, Jerry C, Heather Z, Joe Perna & Joe Mullen). BOT expects a 2-3 month period to receive RFP responses from land developers. Communication to parents will happen prior to curriculum night (Sept 16th); delivered during the week of September 2nd.

Executive Session (7:00PM - 7:17PM):

Don read rules on Executive Session, from one meeting law, # 6 a motion was made to move into an executive session. Member of the BOT voted individually to enter Executive session. Abstain: Sandy Frongillo, Cross Barnes and Jason Fine.

Adjournment: (7:15PM) Motion by J. Mullen seconded by S Karmath