

Benjamin Franklin Classical Charter Public School (BFCCPS)

Board of Trustees Meeting

Tuesday, Sept 16, 2014, 7:00PM EST

Attendance: President: Don Tappin, Vice President: Ted Basile (7:05), Treasurer: Jerry Cimmino, Cross Barnes, Jason Fine, Sandy Frongillo, Lax Iyer, Joe Mullen, John Williams, Head of School: Heather Zolnowski, Sandy Frongillo (7:28PM)

Absent: Assistant Head of School: Joe Perna, Secretary: Sagar Kamarthi

Call to Order: 7:01PM

Recognition of Month:

New Faculty Members (Kelsey Kolic: Curriculum Coordinator; Deb Leonard: Media Specialist; Tiffany Word: 6th Grade; Kimberly Lynch: 5th Grade)

Annual Audit Report:

Alexander, Aronson, Finning & Co, PC shared existing financials for BFCCPS and key financial ratios in relation to other Charter Schools who lease or own their property. The Board will need to plan for a capital campaign in the near future. Motion to approve Audit Report by Jerry Cimmino, Seconded by Joe Mullen. Motion passed unanimously.

Clerks Report:

BoT voted to approve August 12th Minutes. Motion to approve pending minutes by Jerry Cimmino, Seconded by Joe Mullen. Motion passed unanimously.

Open Comment Period:

No comments.

Action Register:

BoT reviews 2013/2014 Action Register to confirm any outstanding items for 2014.

HOS Report:

Board reviewed HOS Goals for 2014 & 2015. BOT voted to approve HOS Goals for 2014/2015. Motion to approve HOS Goals by Don Tappin, Seconded by Lax Iyer. Motion passed unanimously.

Treasurers Report:

- 2015 fundraising goal around annual appeal to be as specific; broaden availability of technology to entire student population and replace older equipment as necessary, and continue to supplement classroom technology
- Board agrees to have a separate capital campaign after a school site/location is selected and an artist rendering
- Lax and John W will draft Annual Appeal letter and review with BoT prior to October

- Board reviewed Annual Fundraising Plan for Fiscal Year 2015. BOT voted to approve Fundraising Plan. Motion to approve by Lax Iyer, Seconded by Cross Barnes. Motion passed unanimously.

Committee (Governance, Mission, Finance & Facilities):

- Assign committee Chairs
- Finance (Jerry), Facilities (Don), Mission (Lax), Governance (Joe Mullen), Board agrees to formalize a HR task force at a future date as expansion nears.

Adjournment:

(10:38PM) Motion by Cross Barnes, seconded by Joe Mullen.