



Park City Prep Charter School

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www.parkcityprep.org

Board of Directors Meeting –November 10, 2010

Minutes

- Meeting called to order at 6:07.
- Attendance:
 - Excused: Tiffany Johnson, Vince Galasso, Alonda Powell-Johnson
 - Absent: Warren Blunt
 - Present: Jillian Pace, John Bryk, Bruce Ravage, Tanya Hughes
- Public Session - No members of the public members
- The minutes from the Board of Directors' meeting of November 11, 2010 were approved unanimously.
- Financial Report – The finance committee reported that it had reviewed the bank statements and financial reports and found that everything was in order.
- Director's update
 - Building Search
 - 880 Broad St.
 - Offer made (lower than asked for)
 - Ideal space and location, but too high of a price
 - The possibility of buying the building, rather than leasing, was raised. Bruce will ask follow-up questions.
 - 1550 State St.
 - Bruce has met numerous times with the owners.
 - Safety-related questions (narrow stairwells in case of emergency) remain.
 - Waiting for Zoning and Planning Commission to approve its use as a school.
 - A number of safety and other concerns remain and would have to be addressed before proceeding further.

- Policy Manual
 - Sent up to CABA for review, awaiting response.
 - The Policy Committee will present the final version to the full Board for their approval.
- Returning Staff - We are fully staffed as those who were on child care leaves have returned.
- Charter Renewal
 - Board members should be there when members of the State Department of Education are there for the renewal visit, scheduled for February 10th, with Feb 17 as a snow date.
 - The State will be assessing the Board's oversight of the school.
- Student Performance - Comparatively, we are holding our own and making substantial progress. Most important is that our students are making steady improvement over the course of their stay at our school.
- High School Admissions -
 - Most of our grade 8 students have applied to one or more selective private or public choice high schools.
 - Working on appealing for funding for students who earn admission to private schools but do not receive sufficient financial aid to afford to attend.
- Old Business
 - Question about "in kind services" – answered through e-mail.
 - New IT services
 - Current IT service provider has been unsatisfactory in meeting our needs.
 - Researching new providers:
 - ICS-CT, LLC works with New Beginnings.
 - Business Network is also impressive.
 - CMIT has been recommended by Bruce.
- New parents association
 - The new parent association is up and running.
 - Tanya suggested that parents can do things to bring grades (6th, 7th, and 8th) together off-site, since there isn't enough space for them to meet, all together, during the day.
 - Local theaters and other venues are looking for business, so if we bring someone in and sell our own tickets, they might be interested in simply taking a percentage.

Next meeting Jan 26th unless called to meet earlier regarding policy manual.

The meeting adjourned at 8:08 pm.

Respectfully submitted by Jillian Pace,
Co-Teacher Representative