



# Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

(203) 953-3766 fax: (203) 953-3771

[www.parkcityprep.org](http://www.parkcityprep.org)

## Board of Directors Meeting

June 8, 2016

### MINUTES

Present: John Bryk, Jennifer O'Dean, Suzette Lindo, Chris Van Etten, Vicky Boudreau, Bruce Ravage  
Absent: Rose Richardson

#### Meeting is called to order at 6:02 pm

- **Public Session** No members of the public were present.
- **Approvals of Minutes of May 11, 2016** - Minutes were approved unanimously.
- **Financial Update** - All financials are in order.
- **Director's Update**
  - Staffing for 2016-2017
    - 2 SPED teachers have been hired, both of whom are trained in LLI reading program.
    - Will be hiring a new 6<sup>th</sup> grade teacher to replace one not being rehired.
  - Calendar Items
    - Ten-Year Anniversary Alumni Reunion (June 3, 2016)
      - Our Anniversary Reunion was a tremendous success!
      - There were representatives from all of the graduating classes.
    - Orientation for New Families (June 4, 2016) - Our new 5<sup>th</sup> graders arrived with their parents to take the Math and Reading placement tests.
    - 10<sup>th</sup> Annual Commencement Ceremony (June 13, 2016) will take place at the Klein Memorial Auditorium.

OVER

- **Old Business**
  - Building Board Membership - We are looking to recruit additional members from the community to serve our board.
  - Fund-Raising & Marketing - Our 5<sup>th</sup> grade teacher has been taken on this as part of her responsibilities.
  
- **New Business**
  - Performance bonuses will be given to the returning staff towards the end of October/beginning of November
  
  - *Return On Investment* – Documentary for A Better Chance (ABC) - A Better Chance has been filming in the school and interviewing teachers and ABC students for a documentary to promote its Community Schools Program.
  
  - 2016-2017 Board meetings will be held again on Wednesdays.

Meeting adjourned at 6:56 pm

Minutes submitted by Vasiliki Boudreau