



Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

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www.parkcityprep.org

Board of Directors Meeting

May 10, 2017

MINUTES

Meeting is called to order at 6:00

Attending: John Bryk, Vicky Boudreau, Bruce Ravage

Excused: Chris Van Etten and Suzette Lindo

Absent: Jennifer O'Dean and Rose Richardson

- **Public Session** - No members of the public were in attendance.
- **Approval of Minutes of April 5, 2017** - Minutes are approved unanimously.
- **Financial Update**
 - Year-to-Date: All items are consistent with the budget and in order
 - 2017-2018 Budget - Proposed budget was discussed and will be voted on at the next Board meeting.
- **Director's Update**
 - State Science Fair Awards – Again, our students were recognized as award winners in a variety of categories.
 - SBAC & CMT's - Science CMTs are complete. SBAC makeup testing is in progress now and should be completed by early next week.
 - LED lighting has been completed throughout the entire school.
 - We participated in Charter Awareness Day in Hartford on May 2nd.
 - Commencement Ceremony - Monday June 19th at 4:00 pm at the Klein Memorial.
 - June Meeting - Our final meeting will be June 7th at 5:30 pm.
 - NECSN Legislative Update - A roundtable meeting was held before the Awareness Day session began. The Governor had proposed an increasing per pupil funding by \$1,000 per pupil over the next 3 years.
 - Staffing & Contracts for 2017-2018
 - One elementary teacher for 6th grade
 - One LA teacher to either teach 6th or 8th grade.
 - Social Studies teacher is pending.
 - Approved using “surplus” savings for additional expenditures.

- **New Business**

- Wellness & Health Policy - CSDE Review of Meals and Wellness program scheduled for June.
- Parent Membership on Board
 - New parent representatives are needed for next year. A recruitment letter will be given to the parents of the incoming 5th grade at the June 3rd parent orientation, as well as to parents of all returning students.
 - New treasurer will also be needed.

Meeting was adjourned at 6:58 pm.

Minutes submitted by Vasiliki Boudreau