



Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

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www.parkcityprep.org

Board of Directors Meeting

June 7, 2017

MINUTES

Meeting is called to order at 5:55 pm.

Attending: John Bryk, Jennifer O'Dean, Suzette Lindo, Vicky Boudreau, Chris Van Etten, and Bruce Ravage

Excused: Rose Richardson

- **Public Session** No members of the public were in attendance.
- **Approval of Minutes of May 10, 2017** - Minutes are approved unanimously.
- **Financial Update**
 - Year-to-Date: All items are consistent with the budget and in order
- **Director's Update**
 - Reminder - Commencement Ceremony will be Monday June 19th at 4:00 pm at the Klein Memorial.
 - State Budget Update - The latest proposal from the Governor's office gives a \$250/pupil increase. There will not be growth in the existing charter schools for existing grades.
 - Staffing for 2017-2018 – Teachers have been hired to replace a small number not being rehired or leaving.
 - Surplus Expenditures - The school has purchased furniture, supplemental curriculum, and additional technology (chromebooks for each classroom).
- **New Business**
 - Proposed Board Meetings for 2017-2018 - Dates for the 2017–2018 School Board Meeting will be emailed to the Board members at a later time.
 - Application for Healthy Food Certification for 2017-2018 was approved.
 - Approval of Updated Health & Wellness Policy

- The State review was completed this week. There are a few corrective actions to be taken.
- Review of the Wellness Policy will occur at a later date.
- The school is looking into changes in the delivery of meals

NOTE: Chris Van Etten and Vicky Boudreau recused themselves for the discussion of the last two items:

- Additional Staffing
- Salary Scale Equity

Meeting was adjourned at 7:34 pm.

Minutes submitted by Vasiliki Boudreau