



Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

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www.parkcityprep.org

Board of Directors Meeting

April 5, 2017

MINUTES

Present: John Bryk, Suzette Lindo, Bruce Ravage, Chris Van Etten, Vicky Boudreau

Excused: Rose Richardson, Jennifer O'Dean

Meeting was called to order at 6:05pm

- **Public Session** – No members of the public were in attendance.
- **Approval of Minutes of January 19, 2017**
 - Amend minutes to reflect that those who were listed as absent were excused.
 - Corrected minutes were unanimously approved.
- **Financial Update**
 - Quarterly reimbursement from the state was received.
 - All items are consistent with budget and in order.
- **Director's Update**
 - State Science Fair Awards – Again, our students were recognized as award winners in a variety of categories.
 - SBAC & CMT's
 - Science CMT's were administered last week.
 - SBAC testing will begin when classes return from April break.
 - CSDE Review of Meals Program - There will be a June review by the Nutrition Department of the CSDE.
 - LED Lighting - Every light bulb in the school will be replaced with LED light bulbs, greatly reducing our electricity usage and costs.
 - Charter Awareness Day at the Capitol is May 2, 2017. All charter schools set up tables with displays and literature about their respective charter schools.

- **Old Business** – Charter School Funding for 2017-2018: The Governor has proposed an increase of nearly \$500 per pupil for 2017-2018, \$200 the following year and another \$300 the subsequent year. In the same proposal, he is limiting the number of additional seats requested by charters with growth plans.

- **New Business**
 - Staffing for 2017-2018
 - We anticipate some staffing changes among the teachers.
 - If the State budget is approved, we would like to look at adding fundraising and reading and math interventionist positions.
 - Dental Reimbursement Plan - Proposal for an increase to \$1300 from \$750 per family. Board approved increase to \$1,250.
 - New Contracts & Bonuses
 - Administration will meet with each teacher beginning next week.
 - Performance bonuses have been approved by the Board and staff members will be informed at the same time they receive new contracts. The bonuses will be issued to those who return next year in November.
 - Calendar for 2017-2018 - Our calendar will follow that of Bridgeport Public Schools closely.
 - Staff & Student Handbooks: Updated Policies
 - Our handbook reflects the changes for the staff absence policies and child care leave.
 - There will be an update of the student dress code, as well.
 - Approval of Additional Expenditures
 - The following improvements have been slated: remodeling of room 308; security camera additions in all classrooms; lighting upgrade to LED; additional SMART boards; new PC laptop carts; Chrome Books; new desktop computers; and, a flagpole.

Meeting adjourned at 7:23

Minutes submitted by Vicky Boudreau