



Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

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

www.parkcityprep.org

Board of Directors Meeting

September 27, 2017

MINUTES

Attendance: John Bryk, Chris Van Etten, Bruce Ravage

Excused: Rose Richardson, Jennifer O'Dean, Suzette Lindo

Meeting is called to order at 5:32 pm

- **Public Session** – No members of the public are in attendance
- **Approval of Minutes of June 7, 2017 - Minutes approved unanimously.**
- **Financial Update**
 - Finance Committee Report
 - Year-to-Date: All items are consistent with the budget and in order.
- **Director's Update**
 - State Budget – A budget has not been approved yet, so unsure of the effect on the school.
 - There will be no per pupil increase this year.
 - Six new teachers were hired for this year, a number of whom have had previous experience in teaching.
- **New Business**
 - Improvements and Enhancements - Over \$300k has been spent in upgrades to technology, books, PD.

- Next Renewal – Due to start process next year but may have option to renew early; awaiting confirmation from Charter school Program Manager.
- Food Services Facilitator – Requesting a part time food manager position to manage the day to day breakfast/lunch program operations. Approved unanimously.
- Health Insurance Renewal/”Buy-Out”
 - Staff has been polled for a 5% buy-out. Approximately 10 employees are interested in it.
 - Board has approved to move forward for the 5% insurance “buy-out”.

Regular board meeting has adjourned and executive session began at 6:28.