



Park City Prep Charter School

1550 State Street Bridgeport, CT 06605

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www.parkcityprep.org

Board of Directors Meeting

May 30, 2018

MINUTES

- Meeting called to order at 5:42 p.m.
- **Attendance:**
 - Present: John Bryk, Bruce Ravage, Chris Van Etten
 - Excused: Vicky Boudreau, Angel Blackmon, Jennifer O'Dean, Suzette Lindo
 - Absent: Rose Richardson
- **Public Session** – No members of the public were in attendance.
- **Minutes of April 4, 2018** – Approved unanimously.
- **Financial Update** - Bank statements and financials are in order.
- **Director's Update**
 - **RFP for Building & Security Grant** – Application submitted.
 - **Building & Security Projects for Summer**
 - Upgraded cameras, audio, security doors planned for summer update & installation.
 - \$300,000 line of credit received to pay for updates while waiting for grant approval.
 - **Donations** received from...
 - Westport Rotary Club
 - People's United Bank
 - **State of CT FBI CJIS Security** – We have been approved for C.E.S. to fingerprint current and future employees.
 - **SBAC Testing**
 - SBAC testing is complete for the 2017-2018 school year.
 - Results should be available this summer.
 - **Staffing for 2018-2019** – There are three vacancies for the coming school year, of which one has been filled.
 - **8th Grade Commencement Ceremony** will be June 25th, at 3:00 pm at the Klein Memorial Auditorium in Bridgeport.
 - **Park City Prep Track Club** - The Board would like to recognize the success of our first track club. Our students competed very successfully in both city-wide and State level contests.
- **Old Business** – Correction to New Staff Attendance Policy:

- Deduction for teacher absenteeism adjusted as to better represent the full school year including holidays.
- Deduction will include additional penalties for unexcused sick days taken in connection with holidays or vacations

- **New Business**
 - Performance Bonuses for 2017-2018 School Year will be decided upon at June 20th meeting
 - Preparations continue for Charter Renewal in the fall of 2018. Next year is the final year of our last 5-year renewal.

Full Meeting adjourned at 6:30 PM

Reminder:

The final Board meeting of this school year will be Wednesday, June 20th.