

Headmaster
Lisa Parquette Silva
Director of Operations
Matthew Harrington



Master Teachers
Sheila Hopkins-Osnes
Olawa Gibson
Katarina Dominguez
Jennifer Trani

TNAACS Board Meeting September 21, 2015

Attendees:

Kevin Monrose
Elizabeth DeAngelis
Lorraine Scorsone
John Jangle
Shimon Waronker
Yehudi Meshchaninov
Matthew Harrington

Video Conference and Norms

The meeting was held via video conference. In attendance: Shimon Waronker, Yehudi M., Beth DeAngelis, Kevin Montrose, John Jangle, Lorraine Scorsone, Matthew Harrington.

The meeting was called to order by Kevin Montrose at 7:20PM. Yehudi reviewed the features of video calling and facilitated the meeting. He reviewed the norms of the video calling.

Upcoming Union Negotiations

Teachers voted to join the union. They will start with who on the board as to the process will proceed. The union rep reached out to a current teacher. Board members questioned if having union reach out seemed unusual. The rep reached out to Lisa and Lisa wants some guidance from the board as to how to proceed.

CSBM Finance Committee

Yehudi stated that the auditors recommended that regular CSBM committee meetings occur. Last year timing was an issue. Matt stated that CSBM may be open to meet on a conference call at 5 or 6 PM. If they agree, Dini will schedule these meetings. There need to be meeting minutes as well.

Decision Item

Establishing an Operating Reserve Policy – Matthew Harrington said they completed an audit in August and they got an initial report and we can go over the report at the next meeting. One thing they recommended is a document called operating reserves. The document reviews what the purpose of an operating reserve is and the accounting for it. Yehudi provided a copy of the document by uploading it. Lorraine proposed a motion to adopt the new policy, John seconded and all members approved.

Closing

The meeting was adjourned at 7:52PM.