

**Headmaster**  
Lisa Parquette Silva  
**Director of Operations**  
Matthew Harrington



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

**TNAACS Board Meeting**  
**October 26, 2015**

**Attendees:**

**Kevin Monrose**  
**Elizabeth DeAngelis**  
**Lorraine Scorsone**  
**John Jangle**  
**Shimon Waronker**  
**Varleton “Mac” McDonald**  
**Matthew Harrington**  
**Lisa Parquette Silva**

**Shelby Stenson – MMB**  
**Michelle Lopez – CSBM**  
**Svetlana Gnesina - CSBM**

The meeting was called to order by Lorraine Scorsone at 5:10 PM.

**Decision Items:**

Shelby opened the meeting and reviewed the audited financial statements. She compared the previous audit to the current audit and discussed the differences in the finances of the school. Shelby continued the discussion with a brief synopsis about the Advisory Comment Letter and the Report to the Board of Trustees.

Shelby highlighted areas of improvement for the school and Matthew Harrington as well as the board agreed to work on correcting the items highlighted by Shelby and the MMB auditing team.

Following the conversation and questions, the board motioned to approve the audited financial statements, the motion was seconded and the vote passed unanimously.

Shelby, Michelle, and Svetlana excused themselves from the rest of the board meeting.

Varleton “Mac” asked if there was a proposal to nominate Pepe Gutierrez to join the board of directors. Pepe Gutierrez is the principal of PS 274. Lorraine made a motion and Beth seconded the motion. The vote passed unanimously in favor of adding Pepe Gutierrez to the board.

**School Updates:**

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*A New Vision for Education*

Lisa Silva discussed the recent school assessment of the students with the new assessment program iReady. Lisa also discussed next steps and interventions that the school will be taking as a result of the data that was collected from iReady.

Mac asked for specifics about the new school food vendor, Revolution Foods. Matthew Harrington provided information about the new program.

Matthew Harrington provided an update about a recent initiative that resulted in over 200 students receiving a dental check-up at the school.

### **Closing**

The meeting was adjourned at 6:40 PM.