

Elysian

Charter School of Hoboken

301 Garden Street • Hoboken, NJ • 07030

There was a meeting of the Elysian Charter School of Hoboken Board of Trustees at 7:00 pm on Monday, April 25, 2016, in the Rue Building at 301 Garden Street, Hoboken, NJ 07030. The Board met in Open session.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

“Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised and posted.”

CALL TO ORDER

The meeting was called to order by Mr. Gonzalez at 7:10 pm.

ROLL CALL OF MEMBERS

Roll call was taken and the following Board members were present:

Ms. Ashley Depascale-Lore
Mr. Eduardo Gonzalez
Ms. Jennifer O’Callaghan
Ms. AnneMarie Schreiber
Ms. Pamela Strell
Ms. Alison Ziegler
Ms. Malin Kallberg-Shroff
Ms. Mary Kelly

Absent: Mr. Paul Ballantyne

Also in attendance:

Mr. Harry Laub, Director
Ms. Pamela Garode, Acting Business Manager
Ms. Melissa Landera, Staff Representative
Ms. RoseMary McAleer, Recording Secretary
Mr. Nick Shroff, via phone for voting of the February 2016 minutes

MINUTES

Minutes of February 8, 2016

Motion made by Mr. Shroff and seconded by Ms. Strell, for the Board of Trustees to approve the minutes held February 8, 2016.

Voice vote: Ayes: 5 Absent: 2 Abstention: 2 Motion carried by majority.

Minutes of March 21, 2016

Motion made by Ms. Schreiber and seconded by Ms. Depascale-Lore, for the Board of Trustees to approve the minutes held March 21, 2016.

Voice vote: Ayes: 6 Absent: 1 Abstention: 1 Motion carried by majority.

NEW BUSINESS

- No new business.

DIRECTOR'S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- Teacher conferences are wrapping up.
- Someone from the Liberty Science Center will be visiting. Since the staff have been considering a science focus, if they like the person they will consider hiring them for staff development.
- Staff is compiling a suggested summer reading list. It is not mandatory but to assist parents in choosing books.
- Graduation is June 21, 2016.

BUSINESS MANAGER'S REPORT

Ms. Strell Presents the following:

- April 2016 Check Register
- Payrolls of March 15 and 30, 2016
- Treasurer Report and Cash Report - March 2016
- Board Secretary Report (all funds) - March 2016

"Pursuant to NJAC 6-20-2, 12(E), we certify that as of March 31, 2016 the Business Manager's monthly financial report did not reflect an over-expenditure in any of the major accounts or funds, and based on anticipated revenue projected by School Administrators, the appropriation balances reflected on this report on the advice of school officials, we have no reason to doubt that the Board of Trustees will have sufficient funds available to meet its financial obligations for the remainder of the year."

RESOLUTIONS

- a. Resolution Approving Payment of the Check Register Invoices
- b. Resolution Approving the 2016-17 School Calendar
- c. Resolution Approving the Annual Board Meeting Dates
- d. Resolution Approving the Operating of a Summer School Session
- e. Resolution Approving Entering Into Agreement With Soundscape Presents
- f. Resolution Approving Heather Sims as a Paraprofessional
- g. Resolution Approving Leave of Absence for E. McIntosh-Mosseri
- h. Resolution Accepting Resignation of G. Wertentheil

Motion made by Ms. Ziegler, seconded by Ms. Strell, for the Board of Trustees to approve the above-stated Resolutions and Business Manager's Report.

Voice vote: Ayes: 8 Absent: 1 Motion carried by majority.

COMMITTEE REPORTS

Finance Committee

- Nothing to report.

Facilities Committee

- Nothing to report.

Planning Committee

- Nothing to report.

Personnel Committee

- Nothing to report.

Nominating Committee

- Nothing to report.

Outreach Committee

- Nothing to report.

Academic Committee

- Nothing to report.

Fundraising Committee

- Nothing to report.

ADJOURNMENT

There being no other business to come before the Board, the meeting is adjourned.

The date of the next Regular Members meeting is May 23, 2016.

Document prepared by:
RoseMary McAleer
April 25, 2016