

Elysian

Charter School of Hoboken

1460 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, November 27, 2017, 1460 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 7:00 pm.

ROLL CALL OF MEMBERS

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

Ms. Maria Badali
Mr. Paul Ballantyne
Mr. Brian Blake
Mr. Eduardo Gonzalez
Ms. Mary Kelly – via phone
Mr. Ken Nilsen
Ms. Jennifer O’Callaghan
Ms. AnneMarie Schreiber
Ms. Alison Ziegler

Absent: none

Also in attendance:

Mr. Harry Laub, Director
Ms. Diane Macon, Business Manager
Ms. Melissa Landera, Staff Representative
Ms. RoseMary McAleer, Recording Secretary
Ms. Malin Kallberg-Shroff – via phone
Ms. Lynn Kluepfel, Staff
Ms. Susan Gilbertson, Staff

NEW BUSINESS

- No new business

MINUTES

Minutes of the Public Session held October 23, 2017

Motion made by Ms. Badali and seconded by Mr. Ballantyne, for the Board of Trustees to approve the minutes held October 23, 2017.

Voice vote: Ayes: 8 Nays: 0 Absent: 0 Motion carried by majority.

DIRECTOR’S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- Finishing parent/teacher conferences
- Liberty Science Center will be here, spending the day with the teachers to help with the Next Generation Science Standards being implemented next year.

BUSINESS MANAGER’S REPORT

Ms. Macon Presents the following:

- November 2017 Check Register
- Payrolls of November 15 and November 30, 2017

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of October 31, 2017 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 substitute teachers for the 2017-18 school year
- b. Resolution approving John Dyer as a substitute recess aid and paraprofessional
- c. Resolution approving basketball coaches for the 2017-18 school year
- d. Resolution approving Jessica Nieves as grade K leave replacement
- e. Resolution approving November Check Register and November Payroll Reports

Motion made by Ms. Schreiber, seconded by Ms. Ziegler, for the Board of Trustees to approve the Business Manager’s Report and Resolutions A and E as written and Resolutions B, C, and D as amended.

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

- Had press in the Hoboken newspaper.

Academic Committee

- Presentation of Annual Survey by Ms. Kallberg-Shroff.

Fundraising Committee

- Nothing to report.

Search Committee

- The three job descriptions are done and ready to be posted. Interview process needs to be decided.

ADJOURNMENT

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

The date of the next Regular Members meeting is December 18, 2017.

Document prepared by:
RoseMary McAleer
November 27, 2017