

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, December 18, 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 7:10 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
Mr. Ken Nilsen
Ms. Jennifer O’Callaghan
Ms. Alison Ziegler

Absent: Ms. AnneMarie Schreiber

Also in attendance:

Mr. Harry Laub, Director
Ms. Diane Macon, Business Manager
Ms. Hillary Quist, Staff Representative
Ms. RoseMary McAleer, Recording Secretary
Ms. Lynn Kluepfel, Staff
Ms. Joanna Weintraub, Staff
Ms. Joan Spiegel
Mr. Danny Spiegel

NEW BUSINESS

- Mr. Spiegel had attended a prior board meeting and asked that afterschool electronics on “Fun Fridays” be prohibited. Mrs. Spiegel requested an update.
- Discussion was held by the board, will also discuss further with the staff.

MINUTES

Minutes of the Public Session held November 27, 2017

Motion made by Ms. O’Callaghan and seconded by Mr. Nilsen, for the Board of Trustees to approve the minutes held November 27, 2017.

Voice vote: Ayes: 7 Nays: 0 Absent: 1 Motion carried by majority.

DIRECTOR'S REPORT

- Ms. Weintraub presented on the following:
 - Professional Development
 - Social Action Committee
 - Memory Book Committee
 - Homecoming Committee
 - Art Monument Committee
- Mr. Laub's report attached

STAFF REPRESENTATIVE REPORT

- Discussed parent's being reminded about volunteering/helping out, donations.

BUSINESS MANAGER'S REPORT

Ms. Macon Presents the following:

- Check Register December 2017
- Payrolls of November 15 and November 30, 2017
- Treasurer Report and Cash Report – September and October 2017
- Board Secretary (all funds) – September and October 2017

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of November 30, 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 Justin McKay as Basketball Coach for school year 2017-18
- b. Resolution approving school year 2017-18 basketball stipends
- c. Resolution approving Monica Mehta as a substitute teacher
- d. Resolution approving termination of employment
- e. Resolution approving home instruction
- f. Resolution approving after school homework help schedule and stipend
- g. Resolution approving substitute nursing services contract with Bayada Health Care
- h. Resolution approving financial reports presented
- i. Resolution approving the revised FY18 Budget

Motion made by Ms. O'Callaghan, seconded by Ms. Ziegler, for the Board of Trustees to approve the Business Manager's Report and Resolutions A through I.

Voice vote: Ayes: 7 Nays: 0 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

- Need to start working on the slate and update the members.

Outreach Committee

- Nothing to report.

Academic Committee

- Nothing to report.

Fundraising Committee

- Friends of Elysian Auction will be March 9, 2018. Seeing many new volunteers.
- Discussed collecting money for teachers/staff, crossing guard, etc. from parents.

Search Committee

- Discussed Board of Director search: resumes received, meetings, and the need to get the search out further through social media, LinkedIn, etc.

ADJOURNMENT

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

The date of the next Regular Members meeting is January 22, 2018.

Document prepared by:
RoseMary McAleer
December 18, 2017