

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, February 5, 2018, 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
Ms. Jennifer O’Callaghan
Ms. AnneMarie Schreiber
Ms. Alison Ziegler

Absent: Mr. Ken Nilsen

Also in attendance:

Mr. Harry Laub, Director
Ms. Diane Macon, Business Manager
Ms. Hillary Quist, Staff Representative
Ms. Joanna Weintraub, Staff
Ms. RoseMary McAleer, Recording Secretary
Mr. Joshua Einstein, prospective board member
Ms. Andrea O’Connor, prospective board member
Mr. Lee Khan, prospective board member

NEW BUSINESS

- No new business.

MINUTES

Minutes of the Public Session held December 18, 2017

Motion made by Ms. O’Callaghan and seconded by Ms. Badali, for the Board of Trustees to approve the minutes held December 18, 2017.

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

DIRECTOR’S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- Half Way Day
- 20 year anniversary project is underway
- Chocolate rose fundraiser
- After school program has started
- 8th grade events

BUSINESS MANAGER’S REPORT

Ms. Macon Presents the following:

- Check Register December 2017
- Payrolls of December 15 and December 22, 2017
- Payrolls of January 15 and January 30, 2018
- Treasurer Report and Cash Report – November and December 2017
- Board Secretary (all funds) – November and December 2017

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of January 30, 2018 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 Marquis Hanberry as a substitute recess aide
- b. Resolution approving the school safety director
- c. Resolution approving the Annual Charter School of Fiscal Questionnaire
- d. Resolution approving the submission of the SEMI waiver
- e. Resolution approving slate of candidates for the Board of Trustee Election
- f. Resolution approving January bill payments
- g. Resolution approving lease agreement with Justin McKay

Motion made by Ms. Schreiber, seconded by Ms. Kelly, for the Board of Trustees to approve the Business Manager’s Report and Resolutions A through G.

Voice vote: Ayes: xxx 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

- Maternity Leave Policy. Spoke with counsel but did not receive a satisfactory answer and have nothing to report to the Board yet.

- Director search is moving forward. Received 40+ resumes, spoke with candidates, and discussed with staff.

Nominating Committee

- Members Annual Meeting: March 13, 2018
- Presentation of 3 candidates for 7 open seats:

Slate: Brian Blake
Joshua Einstein
Mary Kelly
Lee Khan
Ed McCarthy
Andrea O'Connor
Diane Sasso

Outreach Committee

- Nothing to report.

Academic Committee

- Nothing to report.

Fundraising Committee

- Nothing to report.

Search 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 March 26, 2018.

Document prepared by:
RoseMary McAleer
February 5, 2018