

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 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 7:10 pm.

ROLL CALL OF MEMBERS

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

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

Absent: none

Also in attendance:

Mr. Harry Laub, Director
Ms. Diane Macon, Business Manager
Ms. Hillary Quist, Staff Representative
Ms. Lynn Kluepfel, Staff
Ms. Melissa Landera, Staff
Ms. Joanna Weintraub, Staff
Ms. RoseMary McAleer, Recording Secretary
Ms. Jennifer Ho, Candidate

MINUTES

Minutes of January 30, 2017

Motion made by Ms. Ziegler and seconded by Ms. Kallberg-Shroff, for the Board of Trustees to approve the minutes held January 30, 2016, subject to change of school address

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

NEW BUSINESS

- No new business.

DIRECTOR’S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- Reports went out and were sent via email for the first time. Method was very well received.
- Eighth graders have been hearing from high schools.
- Staff had an alternate compensation discussion with the Finance Committee.

BUSINESS MANAGER’S REPORT

Ms. Macon Presents the following:

- February 2017 Check Register
- Payrolls of January 13 and January 30, 2017
- Treasurer Report and Cash Report – January 2017
- Board Secretary Report (all funds) – January 2017

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of January 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 D. Sandole, Psy. D as school psychologist
- b. Resolution Approving J. Palacios and L. Peterson as substitute teachers
- c. Resolution Approving Diane DeSombre as Title IX/Affirmative Action Officer
- d. Resolution Approving the Employee Handbook
- e. Resolution Approving January check register and financial reports

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

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

COMMITTEE REPORTS

Finance Committee

- Letter with suggestions to compensate staff to be distributed to the community was shared with the Board for discussion.
- Special Open Meeting to vote on Budget has been scheduled for March 13, 2017, 5:30 pm.

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 March 27, 2017.

Document prepared by:
RoseMary McAleer
February 27, 2017