

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, March 26, 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
Mr. Ken Nilsen
Ms. Jennifer O’Callaghan
Ms. Andrea O’Connor
Ms. Diane Sasso
Ms. Alison Ziegler

Absent: none

Also in attendance:

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

NEW BUSINESS

Incoming members Ms. O’Connor and Ms. Sasso are sworn in.

Vote for Chair

Mr. Nilsen nominates Mr. Gonzalez, Mr. Blake seconds. All vote yes.

Vote for Vice Chair

Mr. Blake nominates Ms. O’Callaghan. Mr. Gonzalez seconds. All vote yes.

Vote for Finance Chair

Mr. Gonzalez nominates Ms. Ziegler, Ms. Badali seconds. All vote yes.

MINUTES

Minutes of the Public Session held February 5, 2018

Motion made by Ms. O’Callaghan and seconded by Mr. Blake, for the Board of Trustees to approve the minutes held February 5, 2018.

Voice vote: Ayes: 6 Nays: 0 Absent: 0 Abstention: 1 Motion carried by majority.

DIRECTOR’S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- Middle School participated in the National Walkout Day. Shared letter sent to parents.
- Summer camp enrollment update
- Two webinars for Math teachers with the new math program – Grades K-2 and 3-5
- Planning a webinar for Dreambox
- Parent/teacher conferences are the week of April 16
- 20 year Anniversary Committee update. May 20 will be the date of the Homecoming.

BUSINESS MANAGER’S REPORT

Ms. Macon Presents the following:

- Check Register February – March 2018
- Payrolls of February 15, 2018 and February 28, 2018
- Treasurer Report and Cash Report – January and February 2018
- Board Secretary (all funds) – January and February 2018

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of February 28, 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 New Board Officers
- b. Resolution approving E. White as a substitute teacher
- c. Resolution approving salary increase to Step 8 MA+30 for J. Weintraub
- d. Resolution approving J. Nieves as Gr. 4 leave replacement
- e. Resolution approving lease agreement with Next Basket Wins, LLC
- f. Resolution approving preliminary FY19 Budget
- g. Resolution approving February – March bill payments

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

Voice vote: Ayes: 6 Nays: 0 Absent: 0 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.

Search Committee

- Nothing to report.

Motion made by Mr. Nilsen, seconded by Ms. Badali, for the Board of Trustees to move into Executive Closed Session to discuss Legal and Personnel matters.

Motion made by B.Blake, seconded by A. Ziegler, for the Board of Trustees to come out of Executive Closed Session.

ADJOURNMENT

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

The date of the next Regular Members meeting is April 23, 2018.

Document prepared by:
RoseMary McAleer
April 23, 2018