

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, April 24, 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 7:05 pm.

ROLL CALL OF MEMBERS

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

Mr. Paul Ballantyne
Mr. Eduardo Gonzalez
Ms. Malin Kallberg-Shroff
Ms. Mary Kelly
Mr. Ken Nilsen
Ms. Jennifer O’Callaghan
Ms. Alison Ziegler
Mr. Brian Blake

Absent: Ms. AnneMarie Schreiber

Also in attendance:

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

MINUTES

Minutes of the Public Session held March 27, 2017

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

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

Minutes of the Private Session held March 13, 2017

Motion made by Ms. Kallberg-Shroff and seconded by Ms. Ziegler, for the Board of Trustees to approve the minutes held March 13, 2017.

Voice vote: Ayes: 5 Nays: 0 Absent: 1 Abstentions: 2 by Mr. Blake and Mr. Nilsen.
Motion carried by majority.

Minutes of of the Private Session held April 5, 2017

Motion made by Mr. Blake and seconded by Ms. Kelly, for the Board of Trustees to approve the minutes held April 5, 2017, with amendments.

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

NEW BUSINESS

- Discussed summer camp pertaining to rental of the gym.

DIRECTOR'S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- PAR testing is taking place.
- Thanks to Friends of Elysian for supporting the new technology endeavors.
- Staff is in favor of hiring a part time special education teacher and are making a commitment to work better with the Paraprofessionals.

BUSINESS MANAGER'S REPORT

Ms. Macon Presents the following:

- April 2017 Check Register
- Payrolls of March 2017
- Treasurer Report and Cash Report – March 2017
- Board Secretary Report (all funds) – March 2017

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of March 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 accepting the resignation of Heather Sims
- b. Resolution approving Julian Palacios as a paraprofessional
- c. Resolution approving leave of absence for Emily McIntosh-Mosseri
- d. Resolution reaffirming March 21, 2017 Board of Trustee election results
- e. Resolution approving Cristina Francisco as lead replacement for the 5th grade

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

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

COMMITTEE REPORTS

Finance Committee

- Sent out requests for prices to install a public address system. Working with CTI for this job.

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 May 22, 2017.

Document prepared by:
RoseMary McAleer
April 24, 2017