

# 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, October 24, 2016, 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  
Mr. Eduardo Gonzalez  
Ms. Malin Kallberg-Shroff  
Ms. Mary Kelly  
Ms. Jennifer O’Callaghan  
Ms. Pamela Strell  
Ms. Alison Ziegler

Absent: Ms. Ashley Depascale-Lore  
Ms. AnneMarie Schreiber

Also in attendance:

Mr. Harry Laub, Director  
Ms. Diane Macon, Business Manager  
Ms. Melissa Landera, Staff Representative  
Ms. RoseMary McAleer, Recording Secretary  
Ms. Susan Gilbertson, Staff  
Ms. Pam Gorode, Staff  
Ms. Mona Sarafa, Parent  
Ms. Jeanine Blake, Parent

## **MINUTES**

### **Minutes of September 26, 2016**

Motion made by Ms. O’Callaghan and seconded by Mr. Ballantyne, for the Board of Trustees to approve the minutes held September 26, 2016, subject to change of school address.

Voice vote: Ayes: 6 Absent: 2 Abstention: 1 Motion carried by majority.

## **NEW BUSINESS**

- Summer programs
- School rental charges
- Discussed computer use in school

**DIRECTOR'S REPORT**

- See attached

**STAFF REPRESENTATIVE REPORT**

- Spent time learning the new math program
- Seventh/eighth grade school trip – Mr. Ballantyne chaperoned and discussed what the students did
- New Victory Theater
- Finishing up DRAs
- Parent/teacher conferences in November
- Diane Murray took a 3D printer workshop and will teach the staff
- Aram Rubenstein-Gillis' "All In" video, being released as part of National Bullying Prevention Month, has over 23,000 views

**BUSINESS MANAGER'S REPORT**

Ms. Macon Presents the following:

- October 2016 Check Register
- Payrolls of September 15 and September 30, 2016
- Treasurer Report and Cash Report – July 2016 – Preliminary
- Board Secretary Report (all funds) – July 2016 – Preliminary

*"Pursuant to NJAC 6-20-2, 12(E), we certify that as of September 30, 2016 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 Hiring of Substitute Teachers
- b. Resolution Approving Hiring of Substitute Recess/Lunch Aids
- c. Resolution Approving Second grade to potentially visit the Central Park Zoo in November
- d. Resolution Approving Coaching Stipends
- e. Resolution Approving October Check Register and Financial Reports

Motion made by Mr. Ballantyne, seconded by Ms. Strell, for the Board of Trustees to approve the above-stated Resolutions and Business Manager's Report.

Voice vote: Ayes: 6 Absent: 2 Motion carried by majority.

**COMMITTEE REPORTS**

Finance Committee

- Nothing to report.

Facilities Committee

- Nothing to report.

Planning Committee

- Nothing to report.

Personnel Committee

- Shared changes to Mr. Laub's goals
- Shared discussion Committee had regarding stipends

Nominating Committee

- Nothing to report.

Outreach Committee

- Nothing to report.

Academic Committee

- Report on Parent Survey was shared with the Board. Will be discussed at the next meeting.

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 November 28, 2016.

Document prepared by:  
RoseMary McAleer  
October 24, 2016