

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, September 26, 2016, in the Rue Building at 301 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. Alison Ziegler

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

Also in attendance:

Mr. Harry Laub, Director
Ms. Diane Macon, Business Manager
Ms. Hillary Quist, Staff Representative
Ms. RoseMary McAleer, Recording Secretary

MINUTES

Minutes of July 25, 2016

Motion made by Mr. Ballantyne and seconded by Ms. Kallberg-Shroff, for the Board of Trustees to approve the minutes held July 25, 2016.

Voice vote: Ayes: 5 Absent: 3 Abstention: 1 Motion carried by majority.

NEW BUSINESS

- No new business

DIRECTOR’S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- Math Program Bridges is up and running. Parents will hear more at Back to School night.

- Due to heavy boy numbers in 7th and 8th grades, the staff have asked two fathers to join on the upcoming field trip.
- Stevens' Tau Beta Pi is volunteering to provide STEM experiences in Science classes. They will start with the 6th and 7th grades and work closely with the classroom teachers.

BUSINESS MANAGER'S REPORT

Ms. Macon Presents the following:

- September 2016 Check Register
- Payrolls of August 15 and August 30, 2016

"Pursuant to NJAC 6-20-2, 12(E), we certify that as of August 31, 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 Transfer of Funds
- c. Resolution Approving Track and Rugby Coaching Stipends
- d. Resolution Approving School Field Trips
- e. Resolution Approving Contract with Next Basket Wins
- f.

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

Voice vote: Ayes: 6 Absent: 3 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

- Several parents have concerns with how recess is run.
- Discussed being allowed to have cell phones

Fundraising Committee

- Nothing to report.

Motion made by Mr. Ballantyne, seconded by Ms. O’Callaghan, for the Board of Trustees to move into Executive Closed Session.

Voice vote: Ayes: 6 Absent: 3 Motion carried by majority.

Motion made by Ms. A. Ziegler seconded by Mr. P. Ballantyne for the Board of Trustees to come out of Executive Closed Session.

Voice vote: Ayes: 6 Absent: 3 Motion carried by majority.

ADJOURNMENT

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

The date of the next Regular Members meeting is October 24, 2016.

Document prepared by:
RoseMary McAleer
September 26, 2016