

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, July 23, 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 6:20 Pm.

ROLL CALL OF MEMBERS

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

Ms. Maria Badali
Mr. Paul Ballantyne
Mr. Eduardo Gonzalez
Mr. Ken Nilsen
Ms. Andrea O’Connor
Ms. Jennifer O’Callaghan
Ms. Diane Sasso

Absent: Mr. Brian Blake
Ms. Alison Ziegler

Also in attendance:

MS. Susan Grierson, Director
Ms. Diane Macon, Business Manager
Ms. Melissa Landera, Staff Representative
Ms. RoseMary McAleer, Recording Secretary

MINUTES OF THE PUBLIC SESSION HELD JULY 23, 2018

Motion made by Mr. Ballantyne and seconded by Ms. O’Callaghan, for the Board of Trustees to approve the minutes held July 23, 20018.

Voice vote: Ayes: 5 Nays: 0 Absent: 2 Motion carried by majority.

DIRECTOR’S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- Annual Report

BUSINESS MANAGER’S REPORT

Ms. Macon Presents the following:

- Check Register August 2018
- Payrolls of July 15, 2018 and July 29, 2018
- Treasurer Report and Cash Report –July 2018

- Board Secretary (all funds) – July 2018

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of July 30, 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.”

COMMITTEE REPORTS

Finance Committee

- Nothing to report.

Facilities Committee

- Dog park update
- New food vendor
- New Parent Meet & Greet

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.

RESOLUTIONS

- a. Resolution accepting FY18 Annual Report
- b. Resolution accepting resignation of Erica Colombini
- c. Resolution approving Christian Sousa as physical education leave replacement teacher
- d. Resolution approving substitute list for 2018-2019 school year
- e. Resolution approving substitute recess list for 2018-19 school year
- f. Resolution approving August bill payments
- g. Resolution approving modification of the 2018-19 school year calendar

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

Voice vote: Ayes: 6 Nays: 0 Absent: 2 Motion carried by majority.

NEW BUSINESS

- No new business.

ADJOURNMENT

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

The date of the next Regular Members meeting is September 24, 2018.

Document prepared by:
RoseMary McAleer
August 27, 2018