

# Minutes of the Directors' Meeting

**November 13, 2018**

**Start Time: 5:00 PM End Time: 6:30 PM**

**Directors Present** - Patrick Barth, Stefany Smith, Peter Cerreta

**Directors Present Telephonically** - Chris Shumway, Debra Logan-Rabb

**Staff Present** - Dr. Charlene Reid, Vikas Kaushal, Aya Wakamatsu

**Staff Telephonically** - Kevin Fischer

**Guests** - Janet Vargas

A quorum being present, Board Chair, Chris Shumway, called the meeting to order.

1. **Review and Approval of Minutes, Directors' Meeting July 11, 2018:** Minutes were approved.
2. **Resignation of Board Chairman:** Chris Shumway resignation as Board Chairman was accepted by Stamford Board
3. **Nomination of New Interim Board Representative Chairman:** Debra Logan-Rabb was approved to be the Interim Board Chairman
4. **Nomination of New Parent Board Representative to Board:** Stefany Smith was approved to join the board as Stamford Excellence parent representative.
5. **Financial Report:** Board reviewed September 2018 YTD financials which were previously distributed to the Board. $850k for CT construction grant is approved for this year. Board also discussed briefly the potential capital projects for this year which included projects at current space and adjacent convent space.
6. **Principal's Report:** Aya Wakamatsu discussed the Principal’s report shared by Kevin Fischer. Following topics were discussed:
   1. School Enrollment
   2. School Demographics
   3. Fall School Events
   4. Curriculum Shifts
   5. Fountas-Pinnell Benchmarks
   6. Stamford Excellence Benchmarks
   7. MAP Testing