



**Minutes of the Directors' Meeting
07/11/17**

Directors Present: Patrick Barth (telephonic), Margaret Doyle, Debra Logan-Rabb (telephonic), Robert Monson, Chris Shumway, Kathy Lathen (telephonic), Michael Stern (telephonic)

Staff: Dr. Charlene Reid, Kevin Fischer, Quentin Phipps

Guest: Nina LeSueur

A quorum being present, Board Chair, Chris Shumway, called the meeting to order at 4:35 pm.

- I. **Review and Approval of Minutes, Directors' Meeting May 3, 2017:** Minutes for May 3, 2017 were approved.
- II. **Principal's Report:** Kevin Fischer presented his report on school performance which was previously distributed to the Board.
- III. **Regulatory Update:** Q. Phipps presented his report on the current regulatory climate in Connecticut.
- IV. **Property Lease and Construction Discussion:** The Board discussed the schedule for the summer renovation project to open the third floor for the 2017-18 school year. Also under discussed was the proposed school lease terms and questions were raised to be presented to Excellence attorneys. The Board thanked Kathy Lathen for her hard work and diligence on both the lease and construction projects.
- V. **Fundraising Update:** The Board discussed a spring, 2018 event to raise awareness of Stamford Excellence. The Excellence Community Schools annual benefit is being held on October 26th. Board members were encouraged to invite people to the event.
- VI. **Budget:** The Board reviewed and approved the 2017-18 budget.

The meeting adjourned at 5:45 pm.