



Minutes of the Directors' Meeting

VIDEO CONFERENCE CALL

December 5, 2023

Start Time: 5:00 PM End Time: 5:50 PM

Directors Present – Video Call - Debra Logan-Rabb, Robert Monson, Patrick Barth, Chris Shumway

Staff Present - Video Call- Kevin Fischer, Shantay Primus, Monica Rios

Others – Video Call –Vikas Kaushal, Dr. Charlene Reid

Board Chair Debra Logan-Rabb called the meeting to order.

1. Review and Approval of Minutes, Directors' Meeting October 10, 2023: Minutes were approved.

2. Financial Report:

- a. Committee presented the October 2023 YTD financials, distributed to the Board in advance and discussed in detail at the finance committee call.
 - i. Total revenue for 2023-2024 is projected to be \$8,215K, about \$231K less than the budget.
 - ii. Total expenditures for 2023-2024 are expected to be at \$7,400K, excluding depreciation.
 - iii. An additional \$2 million cash is invested in 4-month CD ladders.
- b. FY 2022-2023 audit is almost completed. Post-audit call will be scheduled for the week of December 18th.

3. Principal's Report: Kevin Fisher discussed the following topics:

1. National Blue Ribbon School Award:

- a. On November 16-17, the school received the National Blue Ribbon Award in Washington, DC.
- b. US News and World Report issued another ranking in the last few weeks. Stamford Excellence is placed among the top 40% of elementary schools in the state of Connecticut.

2. Can Drive and Toy Drive:

- a. Can drive was held in November for Thanksgiving.
- b. In December, we are doing a Toy Drive.

3. Upcoming Events:

- a. December 1st – End of Trimester 1
- b. December 12th and 13th Parent Teacher Conferences
- c. Stamford Excellence Student Council Bake Sale during conferences
- d. December 13th Ribbon Cutting Ceremony
- e. December 11th – 15th SCSE Annual Toy Drive
- f. December 14th – Picture Retake Day
- g. December 25th through January 1st Winter Recess
- h. January 12th Middle School Dance

4. Upcoming School Initiatives & Events:

- a. Grade-wide intervention Groups
- b. Data Meetings
- c. School Council
- d. Award Ceremonies for Academic Achievement
- e. Family Fun Events (Bingo, Dance, Volleyball Game)
- f. Scholar Volunteers at Stamford Food Bank
- g. Book Buddies (8th and K)
- h. Parent Workshops run by staff members
- i. Not Tardy Party for scholars

4. Public Comments:

No public comments.

The Meeting was adjourned.