



Minutes of the Directors' Meeting

VIDEO CONFERENCE CALL

February 6, 2024

Start Time: 5:05 PM End Time: 5:45 PM

Directors Present – Video Call - Robert Monson, Patrick Barth, Chris Shumway, Cyril Moulle-Berteaux

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

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

Board Secretary Robert Monson called the meeting to order.

- 1. Review and Approval of Minutes, Directors' Meeting December 5, 2023:** Minutes were approved.
- 2. Financial Report:**
 - a. FY 2022-2023 audit was completed and submitted on time in December. Very clean audit report and no findings.
 - b. Committee presented the December 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 \$8,384K, about \$63K less than the budget.
 - ii. Total expenditures for 2023-2024 are expected to be at \$7,387K, excluding depreciation.
- 3. Principal's Report:** Kevin Fisher discussed the following topics:
 - 1. Teacher Development**
 - a. Midyear evaluations
 - b. Gradebook Review
 - 2. Student Growth and Achievement**
 - a. Grade-wide Intervention Groups Daily (K-4th)
 - b. Data Meetings with school leadership
 - 3. Student Activities**
 - a. Award Ceremonies for Academic Achievement
 - b. Afterschool Clubs and Activities
 - c. Student Council
 - d. Scholastic Book Fair
 - 4. Family and Community Engagement**
 - a. Parent Workshops run by SERC
 - i. Special Education Resources
 - ii. English Learners Resources
 - iii. How to Tackle Bullying at Home and School
 - b. Community Service Hours for Scholars
 - c. Blue Ribbon Ceremony

- 5. Ferguson Library Book Mobile**
- 6. SCSE Holiday Toy Drive**
- 7. SCSE Student Council - Valentine's Dance**
- 8. Playground Update**

4. Public Comments:

No public comments.

The Meeting was adjourned.