



Minutes of the Directors' Meeting

VIDEO CONFERENCE CALL

June 15, 2021

Start Time: 5:00 PM End Time: 6:15 PM

Directors Present – Video Call - Debra Logan-Rabb, LaToya Pratt, Patrick Barth, Robert Monson, Peter Cerata, Olympia Della Flora, Chris Shumway

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

Others – Video Call – Donna Webster, Vikas Kaushal, Aya Wakamatsu, Dr. Charlene Reid, Dr. Denniston Reid.

A quorum being present, Board Chair, Debra Logan-Rabb, called the meeting to order.

- 1. Review and Approval of Minutes, Directors' Meeting March 16, 2021:** Minutes were approved
- 2. Financial Report:** Donna Webster presented the April 2021 YTD financials which were distributed to the Board in advance and discussed in detail at the finance committee call.
 - a.** State and Federal revenues are projected to be more than budget by about \$553K, which is primarily due to:
 - i.** ESSER 1 Grant of \$46,580
 - ii.** Coronavirus Relief Fund (CRF) of \$461,474. It is a reimbursable grant. Grant period end 12/31/20. Funds are expected to be received by the end of this month.
 - iii.** Federal Meal reimbursement revenue.
 - b.** Total revenue is projected to be \$5,229K, which is about \$306K more than the budget
 - c.** Total expenditures are expected to be at \$4,478K excluding depreciation.
 - a.** Debra shared that Middle school expansion was approved.
 - b.** Committee shared the proposed budget for the school year 2021-2022 with the following highlights. This proposed budget is already discussed in detail with the finance committee and the committee recommended approved the budget as presented.
 - i.** Total Enrollment: 504
 - ii.** Per Pupil Rate - \$11,525
 - iii.** Total Revenue: \$6,380K
 - iv.** Total Expenditures: \$6,333K
 - v.** Net Income - \$47K
 - vi.** CAPEX Budget - \$3,315K
- 3. A MOTION** to approve the proposed budget for 2021-2022 was made and unanimously approved.
- 4. Principal's Report:** Kevin Fisher discussed the following topics:
 - a.** 100% scholar engagement
 - b.** 98% overall school daily attendance
 - c.** 97% of scholars intend to return for next school year

- d. 100% of scholars are up to date on vaccinations
- e. Parent Workshops
- f. Spirit Week June 7 - June 11
- g. End of Year Celebrations
- h. Extended School Year for IEP scholars
- i. Family Chats for incoming scholars
- j. Enrolling for 2021-2022 school year
- k. Transition to MS Uniform for 5-8 grades

Competitions Update:

- l. Lt. Governor Coding Challenge - Won by Stamford Excellence Scholars
- m. CT Odyssey of the Mind Winner – Group of Scholars from Stamford Excellence won the competition.

Academic Progress:

- n. Kevin shared the 3rd and 4th-grade Trimester 1,2 & 3 results for the 2020-2021 school year
- o. Kevin shared the 5th and 6th-grade Trimester 1,2 & 3 results for the 2020-2021 school year

Kitchen Project:

- p. Monica Rios shared the pictures of the Kitchen project. The project is expected to complete in the next 4-6 weeks
- q. Due to Covid, lunch will be free in the 2021-2022 school year

5. Parent Association Update – LaToya Pratt :

- a. LaToya shared that PA held 6 parent workshops
- b. PA brought in a food truck for teacher appreciation

6. Public Comments:

A parent requested a separate communication for the PA events as opposed to sharing them through the Whatsapp group chat. Also, requested more regular updates from the school to the parent community.

The Meeting was adjourned.