

Old Sturbridge Academy Charter Public School

Meeting Minutes

Meeting Date: October 27, 2017

APPROVED BY BOARD: DECEMBER 19, 2017

Members present: Reed Hillman Daniel Soucy, Pamela Boisvert, Chris Tieri, Louis Fazen

Members attending via telephone: Chris Tieri (out of state), Keith Blanchette (illness)

Members absent: Richard McGrath, Jasmin Rivas, Dan Pear

In Attendance: Jim Donahue, Tina Krasnecky

Order of Business

Public Access 1

1. Minutes: June 22, July 20, August 10, and September 7, 2017
2. Approval of FY2017 Reviewed Financial Statements
3. Review of Year to Date Financial Performance Through September 30
4. Executive Director's Update

Public Access 2

Adjournment

Agenda items may be taken out of order.

Meeting opened at 8:40 a.m. ; quorum was established.

Public Access 1

No Comments

Review and Approval of Meeting Minutes – June 22, July 20, August 10, September 7

Each set of minutes was reviewed; corrections were taken.

Mr. Hillman entertained a motion to approve minutes with corrections.

MOTION: Ms. Boisvert made a motion for approval.

SECONDED: Mr. Soucy seconded the motion.

VOTE: All in favor.

FY2017 Reviewed Financial Statements

Ms. Krasnecky reviewed financials published by AAF for Fiscal 2017. These statements once accepted by the Board will be sent to DESE. This is an annual requirement of all charter schools.

Mr. Hillman entertained a motion to accept the FY2017 Financial Statements as stated.

MOTION: Mr. Blanchette made a motion for approval.

SECONDED: Ms. Boisvert seconded the motion.

VOTE: All in favor

Year to Date Financial Performance

Ms. Krasnecky reviewed financial performance through September 30. Mr. Blanchette indicated he had reviewed the statements with Ms. Krasnecky prior to the meeting. He indicated that the first few months of financials were affected by timing of start-up purchases now the organization will begin to settle out and the financials will be more stable.

Report of the Executive Director

Mr. Donahue reviewed the following with the Board: DESE fall visit; general school building update regarding security, sanitization and general groundskeeping plans; the new Parent Advisory Council; school staffing plans to hire a behavior specialist and general program update. Discussion ensued.

Public Access 2

No comments.

Mr. Hillman entertained a motion to adjourn.

MOTION: Mr. Soucy made a motion for approval.

SECONDED: Ms. Boisvert seconded the motion.

VOTE: All in favor.

Meeting adjourned at 10:00 a.m.

Respectfully submitted:

Tina Krasnecky on behalf of Daniel J. Pear
Secretary, Board of Trustees

Documents in meeting package

OSACPS Board of Trustees Agenda, October 27
Meeting Minutes June 22, July 20, August 10 and September 7
FY2017 Reviewed Financial Statements
September and October 2017 Financial Statements