APPROVED

F.W. Parker Charter Essential School

Minutes

Board Meeting

Date and Time
Tuesday January 10, 2017 at 1:00 PM

Location
Teachers' Center at Parker

Trustees Present
B. Muldoon, C. Lower, C. Regan-Davi, C. Stack-Haan, J. Adams, J. Wood, K. Reeves, L. Warner, M. VanderWilden, S. Roach, T. Espinola, T. Sumner

Trustees Absent
None

Guests Present
J. Tarvin, M. McKenna

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Lower called a meeting of the board of trustees of F.W. Parker Charter Essential School to order on Tuesday Jan 10, 2017 at 4:00 PM.

C. Approve Minutes

M. VanderWilden made a motion to approve minutes from the Board Meeting on 11-9-16 Board Meeting on 12-13-16.
J. Wood seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Adams	Absent
T. Espinola	Absent

Roll Call

M. VanderWilden	Aye
S. Roach	Aye
C. Stack-Haan	Aye
C. Beasley	Aye
J. Howard	Absent
K. Reeves	Aye
J. Wood	Aye
C. Regan-Davi	Aye
P. MacDonald	Absent
L. Warner	Abstain
C. Lower	Aye
T. Sumner	Aye
J. Bartsch	Aye

D. New item

II. Annual Retreat + Business Meeting

A. Business Meeting from 4:10-4:30

T. Sumner briefed the Board about the new revenue projections from DESE, which is better than projected, given the previous changes to the DESE designation of Economically Disadvantaged and it's impact on our student revenue.

T. Sumner walked the Board through the Financing Transaction, Reimbursement Resolution, Omnibus Resolution, pre-payment documents for our existing loan, the term sheet for the new loan and the request to Mass Development.

B. Principal's Report

T. Sumner informed the Board that we may not need to have another late January Board meeting after reviewing the paperwork from the Finance Committee. The paperwork from the bank for re-financing is complete.

On January 31st, we are hosting another event for families to introduce and talk about the Third Decade fundraising. Trustees are encouraged and invited to attend.

On February 9th, there is a DESE re-chartering visit (as a mid-charter check in). Between 3-6 Trustees are needed to be part of a focus group to meet with the DESE visitors.

III. Votes

A. Votes this month

S. Roach made a motion to adopt the Financing transaction, Reimbursement resolution, approval from the Massachusetts Board of Elementary and Secondary Education, and the Omnibus Resolution as written.
J. Adams seconded the motion.
The board **VOTED** unanimously to approve the motion.
T. Sumner made a motion to approve the December Board of Trustees meeting minutes.
C. Regan-Davi seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Espinola	Aye
J. Adams	Aye
S. Roach	Aye
C. Stack-Haan	Aye
C. Lower	Aye
M. VanderWilden	Aye
C. Regan-Davi	Aye
T. Sumner	Aye
K. Reeves	Aye
J. Wood	Abstain
P. MacDonald	Absent
J. Bartsch	Aye
L. Warner	Aye

S. Roach made a motion to Accept the 2017-2018 proposed school calendar.
J. Bartsch seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

J. Wood made a motion to adjourn the meeting.
C. Stack-Haan seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:39 PM.

Respectfully Submitted,
L. Warner