

F.W. Parker Charter Essential School

Minutes

Board Meeting

Date and Time

Wednesday April 11, 2018 at 6:45 PM

Location

Room 47 at the Parker School

Trustees Present

C. Igoe, C. Regan-Davi, G. Penna, J. Bartsch, J. Howard, J. LaPlatney, J. Saxe, M. Turnbull, M. VanderWilden, T. Espinola, T. Sumner

Trustees Absent

C. Stack-Haan, K. Reeves, L. Warner, S. Roach

Guests Present

M. McKenna

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. VanderWilden called a meeting of the board of trustees of F.W. Parker Charter Essential School to order on Wednesday Apr 11, 2018 at 6:45 PM.

C. Approve Minutes

M. VanderWilden made a motion to approve minutes from the Board Meeting on 03-14-18 Board Meeting on 03-14-18.

T. Sumner seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Gym Floor Replacement

A.

Project Manual

Todd introduced the gym floor project, related documents, and enabling resolutions.

B. Resolutions

III. Principal's Report

A. Principal's Report

Todd presented the Principal's Report. He expressed appreciation for compressed agenda and encouraged trustees to visit seniors in the gym after the meeting.

B. Teacher's Center Update

IV. Committee Updates

A. CEO Evaluation Update

Christine outlined CEO Evaluation process and associated timelines.

B. Development Update

Jennifer gave Development Committee report.

C. Governance Committee Update

Christine gave Governance Committee report and described trustee evaluation/self-evaluation process.

V. Votes

A. Gym Floor Resolution

C. Regan-Davi made a motion to To approve the gym floor replacement as per the resolution attached.

J. LaPlatney seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Parental Leave Policy - Second Read

M. VanderWilden made a motion to to approve the Parental Leave Policy.

T. Sumner seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Parker FMLA Policy 2018 Second Read

J. Howard made a motion to to approve the Family Medical Leave Policy.

J. Saxe seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

M. VanderWilden made a motion to adjourn the meeting.

C. Regan-Davi 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 9:00 PM.

Respectfully Submitted,

T. Sumner