APPROVED

F.W. Parker Charter Essential School

Minutes

Board Meeting

Date and Time
Wednesday February 13, 2019 at 6:45 PM

Location
Room 27 at the Parker School

Trustees Present
C. Igoe, C. Regan-Davi, G. Penna, J. Appleton, J. Bartsch, J. Saxe, M. Munford, M. Turnbull, M. VanderWilden, S. Reinhorn, S. Roach, T. Espinola, T. Sumner, T. Testa, Z. Basma

Trustees Absent
C. Stack-Haan

Guests Present
D. Van Patten, George Appleton, K. Tedstone, M. McKenna, N. Dudensing

I. Opening Items

A. Record Attendance and Guests

John Appleton was in attendance as a guest.

B. Call the Meeting to Order

S. Roach called a meeting of the board of trustees of F.W. Parker Charter Essential School to order on Wednesday Feb 13, 2019 at 6:47 PM.

C. Approve Minutes

M. Munford made a motion to approve minutes from the Board Meeting on 01-09-19 Board Meeting on 01-09-19.
T. Testa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Saxe	Aye

Roll Call

M. VanderWilden	Aye
T. Testa	Absent
S. Reinhorn	Aye
J. Bartsch	Absent
Z. Basma	Aye
S. Roach	Aye
M. Turnbull	Abstain
T. Sumner	Aye
G. Penna	Aye
C. Stack-Haan	Absent
C. Regan-Davi	Absent
T. Espinola	Aye
C. Igoe	Aye
M. Munford	Aye

D. December 2019 Minutes

M. VanderWilden made a motion to approve minutes from the Board Meeting on 12-12-18 Board Meeting on 12-12-18.
M. Munford seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Entrepreneurial Initiative Discussion

A. Entrepreneurial Initiative

Todd Sumner invited Trustees to ask questions and share thoughts about the initiative.
Todd presented Staff Support and Engagement information. Todd showed that over time, staff have become more supportive of the plan.
Theresa Espinola raised concern about potential conflict of interest in relation to any perceived financial overlap between the school and the initiative. Theresa asked if the idea needed to be run by the Department of Education.
Todd acknowledged the concerns and said that these questions can be addressed if the group votes to move forward with the initiative later in the evening.
Trustees shared thoughts on the initiative.

III. Principal's Report

A. Principal's Report

Todd Sumner presented the Principal's report.
Todd invited Christine Regan-Davi and Katrina Drew to talk about a recent visit by Senator Tran.
Todd highlighted the good work of Michelle McNamara.

IV. Committee Reports

A. Development

Katrina Drew presented the Development report.

The annual fund is just over 85k just below 56% of the goal and ahead of where the school was last year.

- 322 gifts have been received.
- Family participation rate is 26%.
- Staff participation rate is 42%
- 22 alums have donated - there were 26 last year

ECO will sponsor a raffle basket fundraiser on PLP day.
The Common Principles event will be held April 6.
Senator Tran visited, toured Parker and spoke with parents and seniors
Katrina said she had met with Zayna Basma to discuss ways of increasing alum participation.

B. Governance

Christine Regan-Davi closed out the Board survey and will share results in the future.

C. Facilities

Martin Turnbull said that a proposal to fix the heating system had been submitted and a full scope study will be submitted soon.

D. Diversity and Enrollment

Mary Reid Mumford reported on the work of the Diversity and Enrollment Committee.

- There is new information in the letter mailed to prospective families - Parker's commitment to diversity is stated and there is a phone number to reach a Spanish speaking staff member.
- The Diversity and Enrollment Committee will be tabling at PLP day and Noche Sabrosa.
- The Committee will host a chalk talk for parents and students - what does diversity mean to you.

E. Finance

Michelle McKenna presented the Finance Committee report.

- The mid-year review by the auditors is complete. It was clean with no findings.
- The projected per pupil rate including facilities aide is $14,068.
- Finances are on track.
- A description of the budget process to be undertaken and voted on by BOT in March was given.

V. Second Reads and Statutory Items

A. General Resolution

S. Roach made a motion to approve the General Resolution.
M. Turnbull seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Saxe	Aye
C. Igoe	Aye
J. Bartsch	Aye
M. Turnbull	Aye
S. Roach	Aye
T. Testa	Aye
C. Stack-Haan	Absent
C. Regan-Davi	Aye
S. Reinhorn	Aye
Z. Basma	Aye
M. VanderWilden	Aye
T. Sumner	Aye
G. Penna	No
T. Espinola	No
M. Munford	Aye

B. Enabling Resolution

S. Reinhorn made a motion to approve the Enabling Resolution.
J. Bartsch seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Penna	No
C. Igoe	Aye
M. Munford	Aye
J. Bartsch	Aye
S. Roach	Aye
M. Turnbull	Aye
C. Stack-Haan	Absent
C. Regan-Davi	Aye
M. VanderWilden	Aye

Roll Call

J. Saxe	Aye
T. Testa	Aye
S. Reinhorn	Aye
T. Espinola	No
Z. Basma	Aye
T. Sumner	Aye

VI. Closing Items

A. Adjourn Meeting

C. Igoe made a motion to adjourn the meeting.
S. Reinhorn 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 8:45 PM.

Respectfully Submitted,
S. Reinhorn