

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES**

Regular Meeting

June 9, 2014

Call to order

The meeting was called to order on Monday, June 9, 2014 by Mr. Aloe at 6:00pm.

Roll Call

Present:

Mr. Sal Aloe

Dr. Pamela Rossi-Keen

Mr. Robert Sacco

Mr. Jerry Fleeson

Mrs. Marta Karwoski

Absent:

Pledge of Allegiance

Motion to Adopt Agenda

A motion was made by Dr. Rossi-Keen to adopt the agenda. Mr. Fleeson seconded the motion and it was unanimously passed.

Approval and Signing of Minutes

Mrs. Karwoski motioned to approve the May 29, 2014 minutes and Mr. Aloe seconded the motion. It was passed with a unanimous decision.

CEO's Report

Field day was a success. The Gnarra Family donated lunch for volunteers.

Caught being good prizes were given out and the kids were very happy.

We are catching up on fire drills this week because we missed some because of the snow.

Correspondence Mrs. Sangermano gave the NNDS May Services report.

Solicitor's Report None

Financial Report

A motion to approve a – c of the financial report was made by Mr. Sacco and Mr. Fleeson seconded the motion. The decision was unanimously passed.

- a. Recommend the Board approve the attached financial statements as of May 31, 2014

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- b. Recommend the Board approve the list of invoices paid in May 2014 totaling \$186,650.37 from the General Fund
- c. Recommend the Board approve and sign checks for payment

Approval of services

Mrs. Karwoski motioned that the Board approve the proposal of services from Hope Learning Center subject to legal review. The motion was seconded by Mr. Aloe and unanimously approved.

Charter School Lease Reimbursement Program

Mr. Aloe motioned that the Board approve submitting the 2013-2014 application for the charter school lease reimbursement program, it was seconded by Mr. Sacco. The motion was passed with a unanimous vote.

Personnel

Dr. Rossi-Keen motioned that the board approve the personnel report dated June 9, 2014. Mr. Fleeson seconded the motion. The motion was passed with the remaining board members voting in favor.

Board Meeting Dates

Mr. Fleeson motioned, and Mr. Sacco seconded the motion that the Board set the time, location and dates for the 2014-2015 Board of Director Meetings for 5:00pm at Baden Academy Charter School on the following dates:

Monday, July 14, 2014
Monday, August 11, 2014
Monday, September 8, 2014
Monday, October 13, 2014
Monday, November 10, 2014
Monday, December 8, 2014
Monday, January 12, 2015
Monday, February 9, 2015
Monday, March 9, 2015
Monday, April 13, 2015
Monday, May 11, 2015
Monday, June 8, 2015

The motion was passed with a unanimous vote.

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Board Member Questions & Comments

Dr. Rossi-Keen asked how people asked that the 5:00pm meeting time may make it harder for the public to get to our meetings. Other board members commented that if something was important to the public they would make an effort to be here.

Mr. Aloe commented that the annual budget needs to be approved on June 30 and suggested that we just recess the meeting in order to reopen for a vote on the budget on June 30th.

Recess

Mrs. Karwoski motioned that the board amend the agenda to recess the meeting instead of adjourning. Mr. Aloe seconded the motion and it was approved by all.

Mr. Fleeson motioned that we recess the meeting in order to reconvene on June 30 in order to vote on the Annual Budget, Mr. Aloe seconded the motion and it was approved by all.

Reconvene

The meeting was reconvened on Monday, June 30, 2014 by Mr. Aloe at 9:00am.

Roll Call

Present:

Mr. Sal Aloe

Mr. Robert Sacco

Mr. Jerry Fleeson

Mrs. Marta Karwoski

Absent:

Dr. Pamela Rossi-Keen

Final General Fund Budget

Mr. Sacco motioned that we approve the Baden Academy 2014-2015 Fiscal Year Final Budget, and Mr. Fleeson seconded the motion. It was passed unanimously.

Amend Agenda

A motion was made by Mrs. Karwoski to amend the agenda to:

- Approve the Second Amendment to Lease Agreement with the Sisters of St. Joseph
- Approve the Personnel report dated June 30, 2014
- Approve the 2013-2014 Budget Transfers dated June 30, 2014

Mr. Aloe seconded the motion and it was approved unanimously.

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Amendment to Lease Agreement

Mr. Aloe motioned that the board approve the 2nd Amendment to the lease agreement with the Sisters of St. Joseph. Mr. Sacco seconded the motion and it was approved unanimously.

Budge Transfers

Mr. Fleeson motioned that the Budget Transfers for the 13-14 fiscal year dated June 30, 2014 are approved. Mrs. Karwoski seconded the motion and it was passed unanimously.

Personnel Report

Mr. Aloe motioned that the Board approves the Personnel Report dated 6/30/14. Mrs. Karwoski seconded the motion and it was approved by all.

Adjournment

Mr. Sacco voted to adjourn the meeting and was seconded by Mr. Aloe and was approved by all.

Signed by:



Dr. Pamela Rossi-Keen
Board Secretary