

**REGULAR MEETING MINUTES OF
THE BOARD OF TRUSTEES
FINN ACADEMY: AN ELMIRA CHARTER SCHOOL
610 Lake Street Elmira, New York 14901**

**April 3, 2017
7:00 PM**

I. CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order at 7:15 PM by Jill Koski.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

	Present	Absent
Jill Koski	___X___	_____
Kevin Murphy	___X___	_____
Maya Patel	___X___	_____
Katie Stowell	_____	___X___
Renée Sutton	___X___	_____
Aimee Ciarlo (ex-officio)	___X___	_____
Nichole Bocage (parent representative)	_____	___X___
Jenica Drehmer (parent representative)	___X___	_____

IV. WELCOME & MISSION MOMENT

At Finn Academy - An Elmira Charter School, we will engage students deeply in the arts, music, and in daily fitness. We will emphasize the importance of college attendance. We will nurture the character traits of leadership, scholarship, reflection, kindness, perseverance, and aspiration. We will

strategically partner with community resources to be a model of best practice in education and to make a measurable difference in student learning. We seek to increase the number of college and career ready students our community launches into a life and a future- by better preparing them for demands and rigor of high school.

Featured presentation: Acts of Kindness at Finn

V. APPROVAL OF AGENDA

Resolution to **approve**/amend/add/table/delete agenda items

So Moved: Maya

Seconded: Kevin

In Favor: all

Opposed: none

VI. PUBLIC COMMENT

VII. PARENT REPRESENTATIVES REPORT

Parent representative Jenica Drehmer shared preliminary results of a parent survey about budgeting priorities.

VIII. COMMITTEE REPORTS

A. GOVERNANCE

- **Old Business:** Trustee Recruitment Process and Materials

Resolution: To return a Trustee to full membership following a leave of absence.

So Moved: Kevin

Seconded: Renee

In Favor: All

Opposed: None

Resolution: To approve the draft minutes from March 13, 2017 meeting of the Board of Trustees.

So Moved: Maya

Seconded: Kevin

In Favor: All

Opposed: None

B. FINANCE

- **Old Business:** Facility Use Fee Structure
- **New Business:** Presentation of 2015 990 by Karen Burhans, Kirisits and Associates

Resolution: To approve the February financial statements as prepared and presented by Kirisits and Associates.

Resolution: To accept the 990 as presented, subject to minor changes, as put forth by Kirisits and Associates.

Resolution: To approve the facility use fee structure for the offer of facility use for Triple Talent Academy for their May 2017 performances.

So Moved: Renee **Seconded:** Kevin **In Favor:** All
Opposed: None

C. ACADEMICS

- **New Business: 2017-2018 Enrollment Totals**

Finn has received 50 applications for kindergarten and now has a wait list for each of the higher grades. A lottery will be held to establish the order of the wait list.

Resolution: To approve the enrollment configuration as presented for the 2017-2018 school year.

So Moved: Jill **Seconded:** Lynn **In Favor:** All
Opposed: None

IX. REPORT OF THE INTERIM HEAD OF SCHOOL & LEADERSHIP TEAM

X. PUBLIC COMMENT

XI. EXECUTIVE SESSION

Resolution: To move into Executive Session and to invite members of the Leadership Team to join executive session for purpose 1.f (below):

So Moved: Jill **Seconded:** Maya **In Favor:** All
Opposed: None

(1.f. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys: f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;)

Resolution: To return from Executive Session

So Moved: Jill

Seconded: Renee

In Favor: All

Opposed: None

XI. ADJOURNMENT

Resolution to adjourn meeting at: 10:15 PM

So Moved: Lynn

Seconded: Jill

In Favor: All

Opposed: None