AGENDA OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
FINN ACADEMY: AN ELMIRA CHARTER SCHOOL
610 Lake Street Elmira, New York 14901
August 21, 2023
6:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

	Present	Absent
Kevin Brimmer	___X_____	_____
Kathryn Coletta	___X_____	_____
Jean Papandrea	____X____	_____
James Pfiffer	___X_____	_____
Holly Strickland	____X____	_____
Renée Sutton	____X____	_____
Martina Baker (ex-officio)	____X____	_____
Aimee Ciarlo (ex-officio)	___X_____	_____
Ryan Dunlap (Teacher Rep)	_____	___X_____
Sabrina Morrison (Parent Rep)	___X_____	_____
Jen Fetterman (Parent Rep)	___X_____	_____

IV. WELCOME & MISSION MOMENT

At Finn Academy we promote an inclusive, rigorous and nurturing environment to best prepare our children for their future and to cultivate a community of scholars, leaders and friends.

V. APPROVAL OF AGENDA

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

So Moved: Jean **Seconded: Katie** **In Favor: All**
Opposed: None

VI. PUBLIC COMMENT

VII. PARENT REPRESENTATIVES REPORT

- After the first day of K parent group will meet with parents and kids in the grass to chat and see how the first day goes; good way to keep informed and connected with families.

VIII. TEACHER REPRESENTATIVE REPORT

IX. COMMITTEE REPORTS

A. GOVERNANCE

Resolution: To appoint the Safety Team for the 2023-2024 school year, as presented.

Resolution: To approve the Family Handbook for the 2023-2024 school year, as presented.

Resolution: To approve the slate of officers for the Finn Academy Board of Trustees for the 2023-2024 school year.

Resolution: To approve the job description of Behavior Support Specialist.

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

Renee Sutton nominated to Board Chair, Katie Coletta to Vice Chair; Jim Pfiffer to Secretary; Kevin Brimmer to Treasurer. Holly Strikland and Jean Papandrea to co-chair the academic committee; Jim Pfiffer and Katie Coletta nominated to Governance Committee (Katie as Chair); Kevin Brimmer Chair of Finance Committee.

Three open seats on board. Need help with recruitment.

B. FINANCE

New Business: Title I Parent Meeting

Resolution: To approve the May and June financial statements as presented by Kirisits and Associates.

Resolution: To approve the budgets for Title I, II and IV grants for the 2023-2024 school year.

Resolution: To approve the quote from CDW-G in the amount of $6,438.30.

Resolution: To approve the quote from CDW-G in amount of $24,818.40.

Resolution: To approve the contract with Pathways Inc. for EAP Services for staff for the 2023-2024 year in the amount of $2,080.00.

Resolution: To approve the Cyber Renewal Policy with an annual premium of $2,398.51.

Resolution: To approve payment to Frontier Glass in the amount of $1,248.00.

Resolution: To approve the contract with Terps Enterprises for transportation for the 2023-2024 school year.

Resolution: To approve payment to Kellogg Steam Way in the amount of $2,978.69.

Resolution: To approve payment to Schindler Elevator Service in the amount of $1,330.85.

Resolution: To approve payment to Whitman, Osterman and Hanna in the amounts of $2,305.00 and $6,022.36 for services rendered.

Resolution: To approve the leases with Paychex for payroll timeclock rental, as presented.

Resolution: To approve the proposal with Houghton Mifflin Harcourt in the amount of $4,200.00.

Resolution: To approve the quote from the Committee for Children for the renewal of Second Step curriculum in the amount of $2,329.00.

Resolution: To approve the quote from Aperture Education in the amount of $3,330.00.

Resolution: To approve the quote from DeMuth Electric in the amount of $2,600.00.

Resolution: To approve the proposal from Bill's Plumbing and Heating in the amount of $6,106.00.

Resolution: To approve the quote from Parkway Paints and Flooring in the amount of $4,150.00.

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

C. ACADEMICS

X. REPORT OF THE LEADERSHIP TEAM

XI. EXECUTIVE SESSION

Resolution: To move into Executive Session for purpose 1.d and 1.f (below):

So Moved: Renee **Seconded: Katie** **In Favor: All**

Opposed: None

(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: d. discussions regarding proposed, pending or current litigation; 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: Katie **Seconded: Jim** **In Favor: All**

Opposed: None

Resolution: To approve the Personnel Packet as presented during Executive Session.

So Moved: Holly **Seconded: Katie** **In Favor: All**

Opposed: None

XI. ADJOURNMENT

Resolution to adjourn meeting at:

So Moved: Katie **Seconded: Jim** **In Favor: All**

Opposed: None