

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
FINN ACADEMY: AN ELMIRA CHARTER SCHOOL
610 Lake Street Elmira, New York 14901
April 13, 2026
6:00 PM**

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

	Present	Absent
Kevin Brimmer	___X___	_____
Kathryn Coletta	___X___	_____
Christopher Denton	_____	___X___
Jean Papandrea	___X___	_____
James Pfiffer	_____	___X___
Patricia Richards	_____	___X___
Matthew Seybold	___X___	_____
Renée Sutton	___X___	_____
Tyler Wilson	___X___	_____
Martina Baker (ex-officio)	___X___	_____
Aimee Ciarlo (ex-officio)	___X___	_____
Ryan Dunlap (Teacher Rep)	___X___	_____
Jennifer Wisneski (Parent Rep)	___X___	_____
Pending (Parent Rep)	_____	_____

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.

Kicked off our Galactic Goals State Testing Motivation plan before break where scholars earned tickets for persevering and showing norms; could then nominate a staff member to “slime” and had the “sliming” held today; always a fun way to kick off the testing season.

V. APPROVAL OF AGENDA

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

So Moved: Tyler Wilson

Seconded: Kevin Brimmer

In Favor: All

Opposed: None

VI. PUBLIC COMMENT: None

VII. PARENT REPRESENTATIVES REPORT: Successful Book Fair for FFC; roller skating free family event being held on Saturday at Jams; Fuel up Friday this Friday; lots of activities for Teacher Appreciation Week.

VIII. TEACHER REPRESENTATIVE REPORT: Nothing to report.

IX. COMMITTEE REPORTS

A. GOVERNANCE

Resolution: To approve the minutes from the March meeting of the Board of Trustees, as presented.

Resolution: To approve two “give back” unused snow days for the 2025-2026 school year and shift the last day of school to June 24, 2026.

Resolution: To approve the calendar for the 2026-2027 academic year, as presented.

Resolution: To approve the holiday calendar for the 2026-2027 academic year, as presented.

So Moved: Jean Papandrea

Seconded: Tyler Wilson

In Favor: All

Opposed: None

B. FINANCE

Resolution: To approve the proposal from CDWG in the amount of \$ \$2,484.69, as presented.

Resolution: To approve the renewal quote with eSpark for the 2026-2027 school year in the amount of \$8,290.59, as presented.

Resolution: To approve the renewal with MicroSolutions for KnowB4 platform, as presented.

Resolution: To approve the renewal with PNW BOCES for renewal of On-Line Application System (OLAS) for K-12 Education, as presented.

Resolution: To approve the quote from CamFil USA in the amount of \$3,417.96, as presented.

Resolution: To approve the renewal quote with the Committee for Children for Second Step curriculum in the amount of \$3,199.00, as presented.

So Moved: Kevin Brimmer

Seconded: Matt Seybold

In Favor: All

Opposed: None

C. ACADEMICS

X. REPORT OF THE LEADERSHIP TEAM

- Enrollment Lottery to be held this week; accepting all kindergarten applications, lottery at every other grade level.
- SUNY visit still taking place April 30th but with reduced time; not a formal evaluation visit.
- Staff meetings to discuss positions for next year have begun.
- Staff recruitment for next year has begun, advertising through OLAS and Indeed.
- Budgeting process underway with Accountants.

XII. ADJOURNMENT

Resolution to adjourn meeting at: 6:50 p.m.

So Moved: Matt Seybold **Seconded:** Kevin Brimmer

In Favor: All

Opposed: None