

Belmont Charter School – Board Meeting Minutes

April 20, 2016 | 12:00 PM | 1630 Locust St, Philadelphia PA 19103 – Conference Room – 1st Floor

Board Members Present: Michael Karp, Dominique Reiff, Kristen Koenigsbauer

Board Members Absent: Leslie Convey, Athena Karp, Kristen Johnson

Guests Present: Bill Minich

Staff Present: Jennifer Faustman, Claire Cohen, Jason Glass, Rachel Easlea and Corey Bamburg

The Meeting was called to order at 12:18 PM

No public comments were made.

Board Chairman Report: No Chairman Report

CEO Report:

Hiring Report – 4 teacher vacancies for 2016-17. Approval to hire an Academic Manager – Suzanne Hughes.

2016-2017 Proposals:

1. Linton's Managed Services - Food Vendor Contract
 - Approval for ICS to move forward with Linton's.
2. Children's Literacy Initiative – Teacher Coaching
 - \$20,000 for coaching and academic support
3. Jounce Partners
 - \$40,050 - BCS
4. Center for Responsive Schools – Trauma Coaching, Positive Psychology
 - \$10,150 - BCS
5. Neurologic – Trauma Training
 - \$15,700 - BCS
6. Renaissance Learning – Star 360 Benchmark Testing
 - \$4,988.55 - BCS
7. Eureka Math – New Math Curriculum
 - \$30,245.87 – BCS

8. Madonna Finishes, Inc - Floor Grinding and Refinishing in the Gymnasium
 - \$9,000 - BCS

Proposals for Copiers (pg 13), Gianarelli, Inc (pg 16), McDonnell Contractors (pg 17), Yusef's General Contracting (pgs. 18-20), and Northeast Fence & Iron Works (pg 21) were pulled prior to the meeting for approval at the next Board Meeting on May 18, 2016.

Financial Report: Bill Minich from Repice & Taylor presented the 3rd Quarter Budget Summary Reports. He stated that at this time BCS is looking at a Year End loss of about \$100,000 due to the re-adjustment of the per pupil rates.

MOTION: Michael Karp motioned to approve all the 2016-17 Contract Proposals for Belmont Charter School. Kristen Koenigsbauer seconds the motion. The vote carried unanimously.

The next Board Meeting is scheduled for May 18, 2016 at 12:00 PM.

Meeting was adjourned at 1:33 PM.