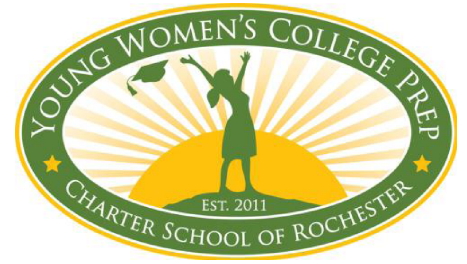


YWCP Board of Trustees Meeting

Date: Friday, Aug 5, 2022
Time: 8:00 AM
Location: IN PERSON /ZOOM by Exception



MINUTES

I. Call to Order: *Jennifer Allen, Chair*

II. Roll Call: *Belimar Velazquez, Secretary*

BoT Attendance		August 5 2022
First Name	Last Name	
Jennifer	Allen	x
Jennifer	Aronson-Jovceviski	
Erin	Duffy-Kruss	
Charles (Chuck)	Falcon	x
Melissa	Geska	Excused
Julia	Green	x
LaQuanna	Sparkman	x
Belimar	Velazquez	x
Jennifer	Weinstein	Excused

Guests

Lauri	Bonnell	x
Idonia	Owens	x
Jill	Jardas	x

III. Communications to the Board: *None*

IV. Public speakers: *No speakers*

V. Approval of the Jul 8, 2022 Minutes

- Motion: Jennifer Allen
- Second: Belimar Velazquez
- All in favor

VI. Executive Report: *Jennifer Allen*

- Report in the Google Drive
- Key deliverables: Idonia, Barb H. and Roberta submitted reports on time.
- Audit will take place with Bonadio later in the month.
- State audit is wrapping up.
- Thank you for participation in the retreat. Some actions are required especially around the 10-year anniversary. Please review minutes on the drive.
- Strategic planning kick-off will take place in September.

- LaQuanna took action to engage with the event planner because of lack of bandwidth from board members. LaQuanna has engaged with ROC Events (fee in the range of \$1,500 - \$2,000). Meeting will take place August 11. Also contacted Paulee Design, Agathi and Company, personal friends. Chuck Falcon is checking with Roberta McGinnis to investigate if there are any planners on NYS pre-approved vendors list.
- Key question is how to start the school year with or without an event planner to include the 10-year celebration. Jennifer will work with the Interim Principal to coordinate.

VII. Governance Committee: *Julia Green*

- Waiting on information from Deb Hammer to deploy surveys. Jennifer checked with her and she is almost ready.
- Board should review upcoming information on potential candidates.

VIII. Principal's Report: *Idonia Owens, Interim*

- Graduation: 96-98%
- Ceremony: roses and medallion for graduates. Surprise cake given to young women of distinction.
- Summer school: students participated in interdisciplinary studies. They launched rockets and built roller coasters. Students also recovered credits needed for graduation.
- Regents prep classes coming up – many students have demonstrated interest.
- For the school year many electives are being offered including a dual credit course with MCC.
- Internships being investigated for seniors that have enough credits to graduate as an additional activity.
- Hired ELA, social studies teacher. Strong candidate for Assistant Principal identified.
- Need math and athletic director (administrative certification desired) teachers.
- Working on organizing a leadership team including coaches, wellness team who will be monitoring attendance.
- Orientation for 7th, 8th, 9th, 10th graders. Family picnic with food truck and games planned for earlier in the school year.
- Transitioning to in-person family meetings. First one will be in September.

IX. School Operations: *Roberta McInnis, Director of Operations*

- Ms. Jill Jardas in attendance. 2022-2023 handbook shared with BoT. Design is being refined.
- 2021-22 code of conduct has been edited to go from 19 pages to 50 pages to adjust to the current culture of the community and the school. Greece, RCSD and Syracuse used as references. The new code of conduct brings the school back to a restorative foundation. Different tiers of intervention start in the classroom. Changes needed to be documented in paper. The document was created by a group of teachers. Additional items to be included in the code of conduct such as dress code that accommodates students' needs.
- Board's attention should be focused on page 21 – behavioral interventions.
- Goal: Have the document reviewed (comments/questions) by August 19 prior to staff reporting and school year start. Jennifer will use Google forms to collect feedback. Ms. Jardas and teachers available to meet in person if necessary.

X. Finance Committee: *Chuck Falcon*

- Reports are on the Google drive. End-of-year reports are subject to audit and will be finalized after the audit takes place.
- There are additional amounts that need to be included for next year's budget (e.g. event planner and Deb Hamer's consult). Last grant will cover community engagement activities – that includes the event planner. Other items will require Treasurer approval. The Treasurer, at his discretion, can seek out Board approval as well.

XI. Enrollment, Recruitment, Retention: *Belimar*

- Idonia reported that 45 students have been recruited for 7th grade.

XII. Scholarship Committee: *Erin Duffy Kruss*

- Two applicants for student scholarships that have tuition gaps. The Sands Foundation will make a decision on August 5.
- Students receiving scholarships have maintained a 3.7 GPA minimum.
- One of the first scholarship recipients, Jazmin, has graduated!

XIII. Development, Lauri Bonnell

- Gala planning is on the way. Please communicate 'save the date' for friends/families/company. Tables of 8 available.
- Alumni ticket price for class of 2018 being considered. Board could sponsor
- Laurie will share sponsorship forms with the board for distribution.

XIV. Old Business: none

XV. New Business: Executive Session

XVI. Adjourn to Executive Session:

- Motion: Jennifer Allen
- Second: Chuck Falcon
- All in favor

XVII. Adjourn from Executive Session:

- Motion: Jennifer Allen
- Second: LaQuanna Sparkman
- All in favor

XVIII. Adjournment

- Motion: Jennifer Allen
- Second: Belimar Velazquez
- All in favor

XIX. Next Meeting: [September 2, 2022 Friday, 8:00 – 9:30 AM](#) **IN PERSON**