

Present: Tim Dutton, Sandy Lefkowitz, Rachel Allison, Vincent Musto, Wendy Phillips, John Rodriguez, Celeste Markle and Guest Vik Muktavaram.

The meeting was called to order at 6:00 pm

1. **Public comment (Each guest is allowed 3 minutes):** No Public comment.
2. **Approval of minutes from previous (May) meetings:** A motion to approve May minutes was granted.
3. **Old Business:** No old business
4. **Status report and update on school (end of year, National Honor Society, etc...):** This past week the school held its annual National Honor Society ceremony. This was followed by dinner for the family, friends and faculty in attendance. There were book awards given to two Juniors one from Mount Holyoke and one from Columbia. Westport Sunrise Rotary presented certificates of participation to students who were represented at Rotarian events this past year. All of the seniors are expected to receive their diplomas. It is a possibility that one of the senior students might have to attend summer school for the remaining credits that they need to acquire their diploma.

The school also, had one incident with two high school boys. A misunderstanding which escalated too quickly and went too far, ended in one of the students being suspended and the other being sent home for the day.

The middle school has finished state testing and is preparing for end of year State tests.

5. **Personnel (Fingerprint reports, early retirement plan, agreements and negotiations, notices for next year...)**

Two of the school's teachers have opted for the Early Retirement Package. Those teachers will be will continue to teach for a smaller percentage of their current pay along with a shorter teaching day. This will have an overall positive effect on the new fiscal year's budget.

The Board was reminded to schedule appointments for their fingerprints. They will be needed to be completed before the coming school year in September.

Along with that it was explained to the Board that there will be 3 positions being terminated. One Middle School ELA RTI (Response to Intervention), and one high school and one middle school building substitute.

6. **Governing Council update (June meeting):** The Executive Board reviewed the Governing Council minutes.

7. Financial committee report (15 minutes, Maurumoto, Dutton)

•New auditor, new audit format, new bank, credit line, monthly report, next year's budget.)

The Bridge Academy has started banking with Westport National Bank; we have opened two new accounts, alongside Peoples United. We have successfully used our new payroll account with the Westport National Bank. Eventually we will close out all but one of our accounts with Peoples United.

It was explained to the Board that due to a mistake with money given to the school for Building construction purposes we were given more money earlier than expected. Because of this the school is seemingly ahead and will not likely need to touch any parts of the credit line this year.

8. **Building issues (1 minute) (Dutton) – New grant!!!, Building committee report, Bid documents:** New cameras are being installed in and around the building. The teacher parking lot slab project will be redone once school lets out. The doors are scheduled to be done towards the end of June. The building will be recoated in mid-July along with the roof being worked on at the same time.

9. **Executive session:** A motion to move into Executive Session was granted and began at 6:27 p.m. and ended at 6:33 p.m...

10. Other New Business – Board gift., In July the Board of Directors will have an agency come out and observe one of the meetings to insure that Bridge Academies Board as a whole are conducting the meetings in accordance with State law and good practice. It was also discussed having a combined community meeting with open house in September.

11. Adjournment: The meeting was adjourned at 6:46 p.m.