

Present: Tim Dutton, Rachel Allison, Wendy Phillips, Vincent Musto, Michael Bologna Jesse Toro, Na'taya Riley, Celeste Markle and Sandy Lefkowitz.

Absent: Zainab Muhammad, Jacquie Marumoto, Rachel Smith. Vik Muktavaram, Kit Kaolin and Dee Fuller.

The meeting was called to order at 6:04 pm.

- **Public comment (Each guest is allowed 3 minutes)** No Public comment.
- **Approval of minutes from previous (December) meetings:** February minutes were approved, with a correction in the attendance of John needing to be changed to absent.
- **Old Business:** There was no old business.
- **Status report and update on school, school climate, report cards, testing:**

Climate in the High school is better; there have been more withdrawals this quarter. Progress reports have been sent out and the quarter ends on March 31st. MAP results have come in; February Community meeting workshop helped parents decipher individual student result of MAP tests.

M.S: March Madness will be for all students that have caught up in reading points. Middle school will be state testing at the end of March.

Reading program is going well. Currently looking to employee alumni graduates to help expand and condense the larger current groups. High school will continue to in RTI to work on complex text and Historical documents.

5. **Personnel (Dutton) Maintenance employees, Spanish Teacher, Science teacher:**

A new paraprofessional hire will happen in upcoming weeks; based off of a PPT request. We will be advertising for a new English, math and science teacher this coming summer.

6. **Special Education Memorandum of Understanding and building dispute:**

Dispute with Bridgeport has been put on hold. School is currently in good standing with money being covered by other schools in the district. Dispute will be revisited this summer.

7. **Renewal application and visit (Dutton):** A motion was made to amend the bylaws in accordance to the nepotism and conflict of interest policy. This motion was approved.

8. **Financial report:** We are in a \$35,000 deficit as of months end.

9. **Governing Council- Review of March meeting:**

In the upcoming May community meeting we will speak on wellness and nutrition. We have also recruited parents to be part of a phone bank. The Phone bank will be used to contact parents about upcoming events the school will be holding.

10. **Building issues (Dutton) roof new construction:** The Building Committee will meet before the end of the school year. New bidding on summer construction of additional middle school office space will be discussed.

11. **Food Service audit procurement policies, Procurement code of conduct, wellness policy update:** Our food service audit will be held in March, our schools wellness policy has been updated. Policy of conduct was approved.

12. **Executive session:** No Executive session.

13. **Other New Business:** Following up from Februarys meeting

14. **Adjournment:** The meeting was adjourned at 6:58 pm delivered.

Board Member	Topic	Date of resolution
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