

Tuesday, February 11, 2014, 4:30 pm

Attendees: Ken McDaniel, Dr. Lloyd Matsumoto, Max Foster, Jason Markham, Carmen Diaz-Jusino, Joseph Costa.

Times2 Staff: Glenn Piros, Maribeth Marceau, Jerry Kowalczyk, Katherine Maloney, Joselinne Then, Mark Fontaine, Charles Johnson

Meeting was called to order: 4:30 pm

**1. Approval of Minutes from meeting on December 16, 2013:
Approved.**

2. Committee Reports:

 Finances: Maribeth reported that financials continue in a previously reported trend. An update of ‘actuals’ and ‘forecasts through February will be forwarded to Board members prior to the next Board meeting.

 Education Committee: Dr. Lloyd Matsumoto reported that a previously scheduled meeting was postpone due to a snow storm and will be rescheduled.

3. Diploma Waiver Process-update- Katherine Maloney:

• Katherine Maloney, MS/HS Dean, gave an update of the approval of waiver process with additional information from RIDE (see handout). Also, she discussed a new report card delivery procedure that seemed to work well and has the effect of increased communication and contact with parents.

4. Dean Reports

Katherine Maloney:

- **Ms. Maloney also introduced a new program, Math Mania, to begin March 17th. One of the goals of this program is to help students improve math scores. Plans are being made to have a small celebration for the launch of the program, to celebrate the teachers that cooperated to allow this program to happen. A request was made for possible speakers to assist in the launching ceremony.**
- **Also, a Math Book Club will be taking place to discuss the Common Core of Mathematics.**
- **Lastly, the 8th grade is scheduled to go to their first Field Study trip on February 27, 2014 to Admiral Packaging, Inc.**

Dr. Mark Fontaine spoke briefly about the success at the Science and Engineering Fair event and announced that the state fair would be in March.

Glenn Piros:

- **Glenn Piros, Elementary Dean, announced a special event scheduled for March 12 where Times2 would be the Kickoff ribbon cutting school for RI Eating Healthy.**
- **He provided an update on the Stair Project that will be a continuous reminder of math facts.**
- **Also reported that about 14 more students (9th graders) are volunteering to tutor for elementary students.**

5. Lobby Renovations- Jerry Kowalczyk

Jerry Kowalczyk, Executive Director, reported that the Textron Foundation grant has been summited to assist with the Lobby renovation. This was a project previously approved by the board.

Expected results of this grant should be in by late March or early April. Also, the Lowes foundation is another fund that has been submitted for playground renovation purposes. And lastly, a CVS grant has been submitted as well. Jerry would like to present a budget and plan at our next meeting.

6. Old Business – Ken McDaniel, President requested an update on the status of a newsletter.

-- Jerry Kowalczyk, Executive Director, mentioned that renewal of an MOU between Times2 Inc., and the Providence School Department is being considered; a draft for everyone to review will be provided.

8. New Business – None

9. Public Comments- Mr. Charles Johnson expressed some comments to the board.

**Respectfully submitted,
Carmen Diaz-Jusino**