

**KINGSTON HILL ACADEMY  
BOARD OF DIRECTORS MEETING  
MINUTES**

Monday, September 24<sup>th</sup>, 2012, Noon

The Groden Center  
86 Mt. Hope Avenue, Providence, RI  
Chandelier Room

**I. Financial Report:**

Ms. Helen Morcos, Groden Center CEO, presented the Kingston Hill Academy Financial Statements for the 2011-2012 school year ending June 30<sup>th</sup>, 2012.

The 2011-2012 Financial Statements were discussed and approved by a vote of 8-0.

Ms. Morcos then presented the Fiscal Year Budget for 2012-2013.

The 2012-2013 Budget was discussed and approved by a vote of 8-0.

Dr. June Groden shared information regarding the Kingston Hill Academy management contract with the Groden Center. Kingston Hill Academy is working with Attorney Christopher Little and with RIDE to change our Governing Board By-Laws.

**II. Principal's Report:**

Mr. Stephen Panikoff, KHA Principal, shared that the first week of school was very positive. The first day of school was August 27<sup>th</sup>.

Students arrived on time; teachers were prepared; classrooms settled into their daily routines; and parents were supportive.

August 22<sup>nd</sup> and 23<sup>rd</sup> – the teaching staff had Professional Development training regarding the new RIDE initiatives.

Bus transportation cost is 40% this year from the sending school districts.

The Rhode Island State Ethics Commission Financial disclosure forms were shared.

The Kingston Hill Academy NECAP Science Scores (taken spring 2012) from grade four were shared. There are forty two fourth grades in RI and Kingston Hill Academy was seventh for students who were proficient or above. Five of our students missed proficiency by one point.

During the next two years, Mr. Panikoff and Ms. Morcos are going to gather information to hopefully build an addition onto Kingston Hill Academy. This would enable Kingston Hill Academy to become a K thru 4 grade school with two classrooms at each level. Bathrooms and a resource room would be included.

The Kingston Hill Academy PTO is planning a number of fun family activities and is very supportive with their budget to our students and teachers.

**III. No other business was discussed.**

**IV. Adjourned at 1:10pm**