

SouthSide Elementary Charter School

Board Meeting Minutes

October 20, 2014

4:00 pm to 5:15 pm

In attendance: Dan Corley, Eileen Hayes, Lela Morgan, Carmen Rodriguez, Judy Ryan, Leah Williams Metts, Al Speaks, Jr. and Leslie Kane

Members absent: Francisco Velasquez, Delia Rodriguez-Masjoan, and Antoinette Gomes, Julie Casimiro

Guest present: Mrs. Vito and Mrs. Chaffee

There was no public comment.

Eileen Hayes introduced and reviews the minutes.

The board voted to accept Eva Vanech as a new member.

1. Raphael's Report

-Reported that there are 24 students in the classroom, 8 boys and 16 girls.

-Two students are receiving Special Education services.

-All student technology is in place. These computers and iPads are used by students

working in small groups.

-Teachers and I are writing the rest of the Curriculum and using some of

our planning time to accomplish this.

-Reading Street and Singapore-Math in Focus- teacher's editions for first

to fifth grades have been ordered and received.

-All materials for the kindergarten classroom have been ordered and received.

-Ms. Partington resigned. We will go back to interviews for the position.

-Our first PTO was a success, 15 parents came and we selected our President,

Vice President and Secretary.

-The Class continues working with South Side Public Library and took a

field trip to the Ronald MacDonald House. Some children are going to the Davey

Lopes Center for the after school program and John Wermer will visit the

Classroom.

-Met with Colleen Daley Ndoye to brainstorm about possible grants to support

for SouthSide.

-Financial update was reported, we have spent nearly all of the Planning Grant and

started spending the implementation Grant. There were no questions about the budget, but Raphael reported that we have a surplus and have not gone over the budget.

New Business – none

Next board meeting November 17, 2014

Board went into Executive Session