

PAUL REVERE CHARTER MIDDLE SCHOOL
BOARD MEETING
AUGUST 21, 2018

Attendance: July Levy, Shelli Schmalle, Larry Vein, Rene Rodman, Bren Boston, Dora Khoubian, Malika Mirkasymova, Keri Kraft, Danielle Egerer, Eva Karelsen, Lobat Mirzadeh, Odette Dahi Karimi, Lee Trask, Sue Selzer, Mou Chatterjee

PRESIDENT'S REPORT (Keri Kraft, Malika Mirkasymova)

- Approve 2018-2019 Budget: Rene Rodman motion to approve, Lee Trask second, all approved.
- A parent seminar regarding social media will be held on Wednesday, September 12th, at 6 pm in the auditorium. Assembly for the students will be held during the school day.
- The farm is shut down for extensive cleaning and a veterinarian was hired to check the animals, and will continue to check them monthly. New Rule: Anyone entering the farm must don booties for sanitary reasons. Extra expenses incurred were mandatory to keep the farm.
- Staffing: Need: 6th grade math & science teacher (New hire quit right before the first day of school.)
- Request from Mrs. Chen: \$1,000 for the Eco Club for new bins and t-shirts. Dora Khoubian: Motion from PTSA for this calendar year to take on the Eco Club recycling expenses. (Need more research before approving.)
- Mrs. Chen also requesting water dispenser and bottle delivery for the PE office. (Need more research before approving.)
- Possible teacher strike in October over Union contract. Nick Melvoin will hold a meeting to air both sides. Parents & teachers need to be educated regarding the truth.

ANNUAL GIVING (Rene Rodman)

- 2017-2018's goal of \$350,000 was exceeded with: \$367,000. This year's stated goal: \$375,000. Collected to date \$43,000 with \$48,000 pledged.
- Next year's packet needs a cover letter as well as a back to school night letter.
- There will be a table at back to school night & a shout out during the PE section.
- Phone-a-thon the week of November 28th.

- Annual Giving email going out today.
- Starting a parent committee for direct outreach.

PTSA (Dora Khoubian, Mou Chatterjee)

- Drug awareness week coming up.
- Book Fair coming up next week. This year's funds will be more carefully watched and taken care of correctly.

SCRIP

- New order has been placed.
- Mr. Iannucci is given gift cards to give out at certain meetings.
- Email going out to sign up for Amazon Smile & Ralph's.

Adjourned: 9:14 a.m.