**Boston Day and Evening Academy**

**Board of Trustees Minutes**

### June 16, 2020

Board Meeting minutes

Attendees: Hramiec, Lee, Toni Elka, Barry, Camacho, Cris Rothfuss, Norman Lowe, Constance Borab, Spencer Kimball, Spencer Blasdale, Margie Samp, Level, Platt, Sonya Page, David Jones, Danny Rivera, Brandy Crawford, Sahadeo

Clerk: Carla Lee

Meeting called to order 5:06

Review the board minutes for May

Motion to approve minutes as presented - toni elka

Abstain - cris rothfuss

1. **Remembering George Cox**
2. **Voting on school year 2020-21 budget**

* Board reviewed SY21 Budget. This is draft, will have updated in fall once we confirm relief funds estimated to be about $288,000.
* Must apply by July 1st for relief funds. Released in September.
* Fall, we will have an updated budget with more details on entitlement and foundation grants.

Danny set a motion to approve budget 20-2021

* Seconded by cris

Budget 2020-21 approved.

1. **Data Update**

* Hramiec shared enrollment data for 2019-20 and enrollment expectation for 20-21. She shared enrollment given COVID. Shared attendance data and remote learning strategies for next year.
* Board reviewed data trends and discussed implications to school year of possible remote learning

1. **Subcommittee Report Out: Reflection on year’s work** 
   * Finance: Audit completed on time, bookkeeping in good order. Invested money - poor returns during COVD but hopeful that this will turn around.

* Evaluation: Set out 3 goals: document a process that would live beyond us. Second goal: complete review, but will be completed by june 30. Staff feedback in february. We’re in a good place.
* Development: shared update on funds raised this school year, along with grants still pending. Still working on launch of Board Foundation.

Reminders/Announcements

Meeting adjourned by Cris

Seconded - Borab