



SIDE BY SIDE
CHARTER SCHOOL

Side by Side Board Meeting
March 28, 2017

DRAFT MINUTES

I. Roll Call

A. Members of the board in Attendance: Anne Dichele, Matt Nittoly, Adam Norris, Nicole Shargoury, Jimi Napoli, Melanie McGowan, Josh Dichele, Chris Berich, Larry Cafero, Kimberly Grimm

B. Members Absent: Joy DeJaeger, Bill Murphy, Sally Davids, Steve Ferguson

II. Public Session

None

III. Call to Order

A. Anne at 5:30

IV. Review of Minutes

A. Motion from Jimi, second from Anne

B. Clarification in PTCO update

C. Move to accept Chris, approved by Melanie,

V. New Business

State Accountability Index

Mary shared our most recent ratings based on the school's new performance index, released in mid-March. Based on this index, SBS showed an increase on Mathematics and attendance outcomes, and a slight decrease in Language Arts. Science was also low relative to others content areas, but this was largely due to SBS's launch of Next Generation science standards, which are not yet assessed on the state's standardized science. Matt and Mary discussed the difference across years in class populations, and how this coupled with class size will always make our data sets somewhat volatile. The school's overall performance index (SPI) was a 75.9, ranking the school as a 2 on a scale of 1-5, with a 1 being the highest.

VI Reports

Director Update:

I. Side by Side new lease (update):

Minor lease amendments are in the process of being drafted and discussed with the Diocese. These amendments are based on recent feedback from DAS with regards to our grant award. We anticipate the lease to be amended and approved within the next couple of weeks

II. Curriculum & Instruction Update:

- State Accountability Index (presentation- Matt & Mary) See New Business

III. Aldrich Museum partnership: (Artist in Residency)

- We are happy to announce Side By Side's 3rd, artist in residence, Jean-Marc Superville Sovak is an artist who work has been displayed Aldrich Contemporary Art Museum, Socrates Sculpture Park, Manifesta 8 European Biennial of Contemporary Art, Murcia, Spain and the International Studio and Curatorial Program (ISCP) in New York City. His most recent installation, "I Draw, You Talk," an oral history project that combines portrait drawing with discussions of local issues and current events. Jean-Marc will be here at SBS working with 7th grade students the week of April 24th as part of our "Common Ground" partnership with the Aldrich Museum of Contemporary Art.

IV. SBAC testing:

SBAC test have begun for students in grades 3-8 on Tuesday, 3/28.

ELA: 3/28 – 3/31

MATH: 5/2 – 5/12

Finance Committee

Profit and Loss statement

4110 Special Education Reimbursement - variance based on timing, should even out by yearend

4170 A+B Program Fees - Linda analyzed - Early program has 5 fewer families who had multiple participants and an additional family who participated for only half a year. After school has fewer families but almost as many new families illustrating the small variance.

6323I Student Service, positive variance of \$28K by year end based on non hires.

6400D Rent - large unfavorable - new charter assessment fee that we will split with St. Joe 7.5% plus 16 months in arrears for full 15%

Balance Sheet

not much activity

2205 Accrued Liabilities Other - reduction \$15K QU had not billed us interns Spring 2014 and Spring 2015

PTCO Update

Third Grade hosted "Math Extravaganza Pot Luck -- Avoiding the summer slide" on 3/21, Fourteen family, approximately 50 people participated.

Upper School presented STEAM Night on 3/7. Hosted by Sally and Nicole, evening designed with activities on engineering where families designed and built catapults and then had a contest to see whose catapult could throw the farthest. Twelve families, 28 people participated. Snacks were served.

Building Committee

\$183K has been spent from the savings \$500K fund. The goal is to apply for the debt repayment program offered by the state to reimburse these funds. Currently waiting for award letter from state who is waiting for final lease from us. All is happening imminently.

Upcoming meetings:

- Parking Authority to present site plan next week.
- Security company for site security for new building
- Parent Forum date to be announced soon.
- Hiring Construction attorney being retained.

Fundraising

Gala committee reported all on schedule. Donations a bit low so push for additional donations to round out offering. Sign up sheet for duties at Gala will be available for at next Board meeting.

Motion to adjourn by Larry , second by Josh

VIII. Set agenda for 4/25 meeting at 5:15pm

Roll Call

Public Session

Call to Order

Review of Minutes

Accountant Review

New Business

Reports

Directors Update

PTCO Update

Finance Committee

Building Committee

Fundraising Committee

Executive Session

Set Agenda for Following Meeting.