



**Side by Side Board Meeting
APPROVED-FINAL MINUTES
June 10, 2019**

Roll Call:

Members of the Board in Attendance: Anne Dichele, Nell Conroy, Matthew Nittoly, Jessica Garnett, Josh Dichele, Kim Mendola, Kristie Guevremont, Nicole Shagoury, Larry Cafero, Sally Davids, Stephen Stone

Members Absent: Steven Ferguson, Jennifer Healy, Adam Norris

Public Session: none

Call to Order: Anne calls to order at 5:01

Review of Minutes

Motion to open and review minutes by Larry, second by Josh
Minutes are approved

New Business

- **Community Member Visit**
 - Anne introduces Joanna Ali
 - The board introduces themselves
 - Anne calls for a vote to approve Joanna Ali as a Community Member, unanimous approval

Reports

Director's Update

- Jessica DeCrescenzo was hired as the new Pre-Kindergarten teacher

PTCO Update

- Working on more formal organization over the summer
- Olivia Parkin came to visit the teachers and ask questions about what the PTCO could do

Finance Committee

- Nothing has changed since the last meeting

Fundraising Committee

- Fun Run is set for November
- There will be a details call with the company in October

Agenda for Tuesday August 27, 2019

Roll Call

Public Session

Call to Order

Review of Minutes

New Business

Reports

Director's Update

PTCO Update

Finance Committee

Fundraising Committee