



# ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

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www.akfcs.org

## Board of Trustees

Wednesday, January 30, 2019

8<sup>th</sup> Grade Lobby at 6:30 p.m.

**(Due to inclement weather the meeting location was changed to Middle School. The meeting was held in the Executive Director's Office.)**

- I. The meeting was call to order by Mrs. Paluk, Chairwoman at 6:41 p.m.
- II. Attendance recorded: Brian Haas, Mike Grennon, Shelly Yarnie, Heidi Paluk, Ryan Kittredge, Alicia O'Connell, Randy Schmid, Celia Blue, Patrick Royce, Michelle Vigneux
- III. Mrs. Paluk read the Abby Kelley Foster Mission Statement Faithfulness to Charter. There were no Public Comments / Open Forum, Old Business. A motion to accept the minutes from the November 28, 2018 Board Meeting was made by Mr. Royce, with a second by Ms. Yarnie. The Board unanimously voted to approve the minutes.
- IV. The Board welcomed and made introductions to Mike Grennon, the new Facilities Director.
- V. The Executive Director's Report was delivered by Mr. Haas. He asked the board for a motion to solicit bids for the school's electrical project. A motion to approve the solicitation of bids for the elementary and middle school electrical project, with an approximate maximum cost of \$850,000, was made by Mr. Kittredge, seconded by Mrs. Blue and unanimously approved by the Board.
- VI. The draft Financial Statements were reviewed lead by Mr. Royce, Treasurer. The Board also reviewed the By Laws of Abby Kelley Foster Charter Public School. Following the review a motion was made to amend the By Laws language in Section 7d, relative to notifying Board Members about meetings. The motion was made by Mr. Royce, seconded by Mr. Kittredge and unanimously approved.
- VII. An Executive Session motion was made for the Board to go into Executive Session for litigation matters at 7:47 p.m. by Mrs. Blue, seconded by Mr. Royce. A motion was made by Mrs. Blue to come out of Executive Session for the purpose of continuing the Open Meeting to adjourn the meeting. A second was made by Mrs. Paluk, who then motioned to end the meeting, seconded by Mrs. Blue and the meeting adjourned at 9:15 p.m.
- VIII. Next Meeting March 27, 2019