



Abby Kelley Foster Charter Public School

10 New Bond Street Worcester, MA 01606

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www.akfcs.org

Facilities and Finance Committee Meeting

Friday, June 14, 2019

Executive Director's Office/ 7:45 a.m.

Meeting Minutes

- I. The meeting was called to Order- Patrick Royce, Treasurer at 7:52 a.m.
- II. Those in attendance Board: Patrick Royce, Heidi Paluk, Randy Schmid, Ryan Kittredge
Staff: Brian Haas, Dianne Bonaventura, Mike Grennon, Michelle Vigneux
Guests: Chris Collins, incoming Business Manager
- III. Mr Royce made a Motion to accept the minutes from May 17, 2019, Mrs. Paluk seconded that motion and the board members approved that motion.
- IV. Discussion continued on the debt service covenant. The Committee discussed a limited use agreements, Ms. Bonaventura will discuss further with legal council. The May Disbursement Register was reviewed. Environmental expenses were reviewed YTD.
- V. The Committee discussed the Paid Family Medical Leave Act, the 401k program and the current and future pay scale.
- VI. Financial Statements for the year to date and the May financial statements were brought to the meeting by Ms. Bonaventura.
- VII. The Facilities update was delivered by Mr. Grennon. The Elementary School part of the electrical project is ready to move forward pending approval from National Grid. The Middle School is reviewing options. Work is being done on the sink hole in the High School parking lot.
- VIII. Mr. Royce asked for a motion to adjourn the meeting at 9:07 a.m. a.m., Mrs. Paluk made that motion and the meeting was adjourned.



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