

Minutes FAME Board Meeting, March 18, 2006 at Audubon Charter School, 428 Broadway Ave.

Meeting began 10:00 AM.

Present Zervigon, Dupre, Locke, Korndorffer
Absent Conner, Otis, Borenstein-Regueira, Ryan, Lebovics

Resignation of Ryan Read by Zervigon, Dated Jan 31, 2006, accepted thus four board members considered a quorum per Zervigon's understanding of the Charter thus business can be conducted and meeting was called to order

Dupre moved to accept Minutes from 12/23 second by Locke, approved unanimously

Dupre moved to accept Minutes from 2/11 second by Locke, approved unanimously

Budget Update Dupre

Local MFP money being received 137,000 to date and will receive \$259/student per month through June. July and August unknown.

Title one money has not been released by the state and expires in June

Charter School start-up fund requested \$917,000; have been told \$598,000 for Audubon but unknown release date.

Budget Committee to be formed as a standing committee: Zervigon recommended Dupre to Chair. Others selected to the committee Janice Dupuy, Linette, Paul Theils, two teacher representatives to be determined

Principal Report Dupuy

Bag lunches continue. Per Marsal – FEMA is the problem

Security: Sonitrol Monitors alarm and has billed for services – process of reporting uncertain and will be checked. will report next meeting

Plan to re key entire building

Registration: to begin Wednesday

Discipline: working on exit policy. Will report next meeting

Korndorffer requested Dupuy set a date Pre Katrina teachers (not currently at Audubon) commit to returning. This will be presented at the April FAME meeting.

Fundraising Committee Korndorffer

Korndorffer moved to allocate \$2000 for a promotional video of the school for fundraising, and \$2000 for mailings and printing related to fundraising. Zervigon second. Passed unanimously.

Zervigon moved to put the \$10,000 he obtained for the directed use of a fundraising consultant into the FAME account and then hire Julia Walker from this at a rate of \$1000/month through June. He also moved to retroactively pay her from February when she began. Durpe seconded. Passed 3 – 0. Korndorffer abstained.

Kellerman: 5 of 6 projects have been funded by French Grants. Most Recent: Summer School and \$33,000 to develop a location for 30 min daily exercise as required by the French Curriculum. This is in addition to \$28,000 for books, \$15,000 for an assistant and \$7,000 for computers

New Business:

Principal Evaluation: Committee chaired by Locke. Process tabled until April, as more research is needed in methodology of evaluation. Consideration to be given to have input from teachers, using state evaluation process

Pre-K: Board recommended one French gifted, one Montessori Gifted and one regular 3-4 preK with sibling preference. Zervigon noted that pre K would not be funded from outside sources but it is the desire of the board to fund this.

Montessori Director Search: Locke chairing search. \$1500 approved to advertise the position.

Teacher Training: May occur this Summer

Zervigon moved to adjourn. Second by Korndorffer

Meeting adjourned 12:10 PM.