



### **1.0 Opening of Meeting**

*Board President, Mary Peery, called the meeting to order at 5:30 pm. Board members present were Michael Meyer, Mary Peery, Michael Bryant and David Yu. Chris Quint and Daniel Filler were absent.*

### **2.0 Adoption of Agenda**

*Agenda was modified:*

- *SAC report was removed from the agenda due to Mr. Filler being absent to present the report.*
- *Executive Session was removed from the agenda due to absent Board members therefore discussion could not be conducted.*

*Mrs. Peery motioned to approve the modifications. Mr. Meyer seconded and the motion carried unanimously.*

### **3.0 Public Participation**

*Mrs. Cathy Ballenski spoke about the additional funding and help they have had for the K- 3 reading program over the past 5 weeks and the significant impact it has had on the reading level of the 14 students in the program. Made the request that we find the funding to continue this kind of help in reading*

*Mrs. Judy Hamilton spoke about the same topic as Mrs. Ballenski and the significant results the additional help has provided for the students in the reading program.*

*Mr. Feldman read a letter from Mr. Pete Boylan stating his concern about prioritization of funding.*

### **4.0 Discussion Items**

*4.1 Mr. Yu presented a detailed plan of the Summery Academy that the staff is planning. There was good discussion on the detailed plan.*

*4.2 12014-2015 budget. Mrs. Brossia present the 2014-2015 Budget that had been submitted by the Finance Committee. The Board asked some specific questions for clarity. Mrs. Peery motioned to approve the budget. Mr. Bryant seconded and the motion carried unanimously.*

*4.3 Board meeting calendar*

*It was determined that Mrs. Peery would send an e-mail to all Board members and Mr. Yu to get their availability for June – August and the calendar would be discussed at a latter Board meeting.*

*The meeting was adjourned at 7:17 P.M.*

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Respectfully submitted by:

Mary Peery, President

Board Adopted: 05/22/2014