

Hyde Leadership Charter School
Trustees Meeting
May 30, 2012
Minutes

Trustees Present: Herb Fixler
 David Steadly
 Wilder Baker
 Herb Kaplan
 Shara Freeman

Trustees Absent: Deborah Dumont

Also present: Betsy Olney, Head of School
 Mike McNamara, Chief Operating Officer
 Staci Seeley, Director of Development
 Malcolm Gould, Hyde Foundation
 Joanne Goubourne, Hyde Foundation

With a quorum present, the meeting began at 6:12 PM.

1. April 2012 meeting minutes:

The Board unanimously approved the minutes from the April 23, 2012 meeting.

2. Development Committee

There was no report to the Board of Trustees from the Development Committee.

3. Finance Committee Update

Mr. McNamara presented a statement of cash on hand as of mid-May 2012 with a projected cash balance as of June 30, 2012. He also presented financial results for the month of April with comparisons to the approved budget and a mid-year reprojected. He summarized that the school's financial performance is in line with budget and the reprojected. He then discussed projected performance through the end of the lease year. The Board asked a number of questions which were answered.

Mr. McNamara described the status of the lunch program at the High School. A recommendation was made to seek Foundation or other resources to help subsidize a healthy meal initiative.

4. Head of School Report

Ms. Olney reported on the Department of Education annual inspection visit which occurred May 1, 2012. Overall, the DoE representatives were very satisfied with their visit. Hyde leadership was commended for the consistency with which Hyde's culture was integrated into the school's daily routines. Other positive comments were noted regarding use of technology, family

engagement, athletic and other enrichment programs and professional development. The DoE representatives believe that Hyde can do a better job aligning curriculum K-12.

5. Nominating Committee

Ms. Freeman initiated a discussion among the Trustees regarding the nominating process for new Board members. Mr. Fixler described how potential Trustees are currently reviewed for possible nomination to the Board. There was general agreement that the process could be more structured.

At 8:10 PM, there being no other pressing business, a motion was made, seconded and carried to adjourn the meeting.

Minutes prepared by Michael McNamara