



# MIDDLE VILLAGE PREPARATORY CHARTER SCHOOL

WHERE EVERY CHILD IS OUR...  
...**MOST VALUED PERSON**

## BOARD MEETING MINUTES November 16, 2016

### BOARD OF TRUSTEES

DRAFT

APPROVED

- JOSEPHINE LUME  
CHAIRPERSON I.
- SERPHIN R. MALTESE  
VICE-CHAIRPERSON II.
- MARGARET OGNIBENE  
TREASURER
- ROSEMARY DEGENNARO  
SECRETARY
- MAUREEN CAMPBELL  
TRUSTEE
- KAIKO HAYES  
TRUSTEE
- MONICA J. KONOPKA  
TRUSTEE
- DEBORAH KUEBER  
TRUSTEE III.
- MICHAEL MICHEL  
FOUNDER
- VERONICA COKLEY  
ASSISTANT TO THE BOARD

### ADMINISTRATION

- MICHELE ALLOCCA  
INTERIM PRINCIPAL  
DIRECTOR OF CURRICULUM
- CHRISTIAN QUEZADA  
DIRECTOR OF OPERATIONS
- ANDREW BURTON  
DIRECTOR OF STUDENT SERVICES

**Call to Order:** The meeting was called to order by Josephine Lume at 6:07 p.m.

#### Josephine Lume conducted a roll call

##### Board Members in Attendance:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Josephine Lume          | <input type="checkbox"/> Deborah Kueber               |
| <input checked="" type="checkbox"/> Serphin R. Maltese      | <input checked="" type="checkbox"/> Margaret Ognibene |
| <input type="checkbox"/> Rosemary DeGennaro                 | <input checked="" type="checkbox"/> Kaiko Hayes       |
| <input type="checkbox"/> Maureen Campbell                   | <input checked="" type="checkbox"/> Michael Michel    |
| <input checked="" type="checkbox"/> Karen Rommeney (parent) | <input checked="" type="checkbox"/> Monica Konopka    |

##### Non Board Members in Attendance:

Director of Curriculum, Michele Allocca  
 Director of Student Services, Andrew Burton  
 Director of Media and Technology, Joseph Charles

**Quorum:** There was a quorum present

Josephine Lume motioned to hold off on approving previous board minutes until all members are present.

#### Administration Report –

Michele Allocca

- Wednesday, November 16<sup>th</sup> – MVP first paint night. Proceeds will be going to Relay for Life. Approximately 50 students attending.
- Friday, November 18<sup>th</sup> is the grade 8 students ring day

Mr. Michel inquired about the status of Maspeth High School accepting Latin Proficiency. Guidance is now reviewing and Ms. Allocca is awaiting that review.

#### Joseph Charles

- Reviewed and received bids for different websites. Edlio is the recommended website. Website should go live in January.
- A motion was made by Mrs. Ognibene to accept the change to the new website host to Edlio, it was seconded by Monica Konopka and was unanimously approved.

#### Andrew Burton

- Spoke regarding Athletics, school trips and discipline.
- Athletics program is striving. December 1<sup>st</sup> begins indoor track and field and cheerleading.
- There have only been 3 in house suspensions since the last meeting.

Christian Quezada is attending a workshop. Mrs. Lume reviewed the financial statement for October. First quarter financials were submitted to SUNY.

Mr. Michel spoke regarding a demo for interactive learning and still researching 3D printing.

PTA spoke regarding their first meet & greet. Great attendance with 30-40 parents attending. Looking to hold movie night.

A motion to recess was made @ 6:34 p.m. by Josephine Lume to go into executive session, it was seconded by Serphin Maltese and was unanimously accepted.

@7:04 p.m. the Board came out of executive session.

Josephine Lume motioned to approve the bonus plan discussed in executive session, it was seconded by Serphin Maltese and unanimously approved.

Motion to adjourn made by Michael Michel, it was seconded by Kaiko Hayes and the motion was accepted.

Meeting was adjourned at 7:10 p.m.