

**Minutes–Board of Trustees Meeting
March 16, 2020, 6:00 p.m.**

All by Zoom Conferencing: Rick Marsico, Janine Azriliant, Christian Bannerman, Renardo Wright, Janet Sanderson, Linnet Tse

Executive Director Richard Burke

Absent: Jack Callahan

Guest: Michael Kohlhagen Robin Sharpe, Louis Cuglietto, Ginny Connelly

1. Richard Burke welcomed and called the meeting to Order at 6:05 pm and thanked everyone for attending via Zoom. He mentioned that Jack Callhan had a personal emergency and was not able to attend. Mr. Burke mentioned that now with the stay at home order we would be conducting all meetings by Zoom.
2. Mr. Burke noted that the February minutes were on the Consent Agenda and asked if there were any changes or comments. The minutes were accepted
3. Financials—Mr. Burke mentioned that there had been a Finance Committee phone call earlier in the week that went into great detail on the financials. Mr. Burke reviewed the Financials with the Board with Linnet Tse input.
4. Executive Director Report- Mr. Burke reviewed the plans for distant learning/online learning. Robin Sharpe offered information. Mr. Burke talked about giving out over 150 computers and internet access.
5. Chairman Report- No report.
6. Mr. Burke asked if there were any Committee reports.
Rick Marsico asked if any families need help the Board would be available to help. Mr. Burke said he would let them know and thank them.

7. New Business: Michael Kohlhegen talked about the Board training and mentioned that at the next Thursday Amy Shore will be presenting. Board members made suggestions on topics that were accepted.
8. Mr. Burke asked for a motion to adjourn which was given by Mr. Marsico and seconded by Mr. Bannerman. The meeting was adjourned at 6:35

Mr. Burke then thanked everyone and mentioned that the next meeting: April 23 at,6:00 pm,