



FirstLine Schools Board Meeting Minutes

June 21, 2011

4:00 – 6:00 pm

In Attendance: Dana Peterson, Darleene Peters (via phone), Jerome Jupiter, Brian Egana, Stephen Rosenthal, Gregory St. Etienne (via phone), Alison Hartman (via phone), and Lawrence Kullman

Staff in Attendance: Jay Altman, Adrian Morgan, Brett Hunt, Rebekah Cain, David Durand, Erin Threatt, Ava Lee, Deidra Bradley, Eileen Bunton and Maura MacPhee

Public in Attendance: Angel Ayala, Bobbie Stevenson, Monique Cola, Kimberlyn Negret, Nolan Marshall, Katrina Nalang, and Gina Dupart

Absent: Catherine Pierson and Charleen Blache

Dana Peterson called the meeting to order at 4:05pm.

- 1) Approval of Minutes from May 26, 2011 Board of Directors Meeting
 - a) Stephen Rosenthal moved to approve the minutes. Lawrence Kullman seconded. The motion passed unanimously.

- 2) Stephen Rosenthal presented the Finance Committee Report
 - (a) Lawrence Kullman moved to approve the FirstLine Schools network budget. Brian Egana seconded. The motion passed unanimously.
 - (b) Jerome Jupiter moved to approve the Blended Learning Project budget. Brian Egana seconded. The motion passed unanimously.
 - (c) Brian Egana moved to treat the computer purchases as a bulk purchase and allow them to be capitalized and depreciated over time. Lawrence Kullman seconded. The motion passed unanimously.

- 3) Facilities Committee Report
 - (a) Lawrence Kullman led a discussion of an offer that has been made on the Monroe Street property.
 - (b) Jerome Jupiter moved to add Gregory St. Etienne to the Facilities Committee. Brian Egana seconded. The motion passed unanimously.
 - (c) Lawrence Kullman motioned to make a counter-offer that includes demolition. If that is not accepted by the potential buyer, the Facilities

Committee will make a decision on how to proceed with the potential buyer.
Gregory St. Etienne seconded. The motion passed unanimously.

(d) Brian Egana presented the Facilities Committee Report.

4) Other business

(a) School Development Update

(i) Lawrence Kullman moved to approve the MOU with the Joseph S. Clark
Community Council. Jerome Jupiter seconded. The motion passed
unanimously.

5) Ava Lee, Deidra Bradley, Eileen Bunton and Maura MacPhee gave a presentation of
Samuel J Green Charter School.

6) The board went into Executive Session at 5:57pm.