



True North Troy Prep
Board of Directors Meeting
December 1, 2015

The mission of True North Troy Preparatory Charter School (“Troy Prep”) is to prepare all students to enter and succeed in college through effort, achievement and the content of their character. All Troy Prep students will demonstrate excellence in Reading, Writing, Math, Science, and History, while consistently exemplifying the virtues of diligence, integrity, compassion, responsibility, respect and perseverance.

Present:

Board members: Robert Bellafiore, Jeff Buell, Heather Levine, Dana Lehman, Drey Martone, Barbara McCandless

Others in attendance:

Anna Hall, Lauren Catlett, Samantha DeLuke, Mark Muscatiello, Jon Thatcher, Katie Yezzi

Meeting was called to order at 9:00 a.m.

Approval of previous meeting’s minutes

Motion by Mr. Bellafiore, seconded by Ms. McCandless, to approve the minutes from September, 2015. Unanimously approved.

Elementary School Report

Ms. DeLuke, Mr. Thatcher and Ms. Yezzi reported on the elementary school:

- Introduction of Ms. DeLuke as incoming Principal
- Enrollment
- Waitlist

Middle School Report

Ms. Catlett reported on the middle school:

- Enrollment
- Waitlist
- Response to data
- Culture of 100%
- RPI Partnership

COO Update

Ms. Hall reported on:

- Facility purchase
- Troy Prep cash flow

Admissions Policy Amendment Approval

Motion by Mr. Bellafiore, seconded by Ms. McCandless to approve amendment to admissions policy. Unanimously approved.

2014-2015 Audit Results

Motion by Mr. Bellafiore, seconded by Ms. McCandless, to accept/approve 2014-2015 audit results. Unanimously approved.

Board Membership

- Rachel Uccellini resigned from the board effective 12/1/15

Public Comment Period

Motion to adjourn by Mr. Bellafiore, seconded by Ms. McCandless at 10:02.