



True North Troy Prep  
Board of Directors Meeting  
May 18, 2016

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, Heather Levine, Doug Lemov, Jeff Buell, Drey Martone,

Others in attendance:

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

Meeting was called to order at 9:00 am

Approval of previous meeting's minutes

Motion by Ms. Martone, seconded by Mr. Bellafiore, to approve the minutes from March, 2016. Unanimously approved.

Elementary School Report

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

- Enrollment
- Waitlist
- Recruitment
- Instructional Update
  - Student Investment and Test Prep
  - The Lion King Performance
  - Parent appreciation week
  - Science exam prep
  - EOY Field Trips/Events
  - Summer Teaching Fellows

Middle School Report

Ms. Catlett and Ms. Maron reported on the middle school:

- Enrollment
- Waitlist
- Instructional Update

- Staffing
- Enrollment
- Achievement
- Character

#### Review of 2016-2017 Budgets

Mr. Muscatiello introduced 2016-2017 Budgets

- Mr. Thatcher reported on ES Budget
- Ms. Maron reported on MS Budget

#### Board Membership

Motion to add Joe Bonilla as a board member made by Ms. Martone, seconded by Mr. Bellafiore. Motion approved.

Motion to adjourn by Mr. Bellafiore, seconded by Ms. Martone at 10:21