



ABBY KELLEY FOSTER CHARTER PUBLIC SCHOOL

10 New Bond Street Worcester, MA 01606

Phone: (508) 854-8400 Fax: (508) 854-8484

www.akfcs.org

Board of Trustees Meeting Agenda

Wednesday, June 19, 2013

High School Lecture Hall

6:30pm

Call to Order

Reading of the Mission

Public Comment / Open Forum

Approval of the May 22, 2013 meeting minutes

Motion: To accept the minutes from the May 22, 2013 Board meeting.

Executive Director Report: Kathleen Greenwood

Discussion of Music Department: Kathleen Greenwood

Motion: To approve the renewal of the Executive Director's contract.

Strategic Plan Update

- Development Committee: Celia Blue/Heidi Paluk
- Open Space Committee: Richard Wolf

Facility and Finance Committee Report: John Hannon

- Monthly Facility Status
- Monthly Financial Statements
- Refinance Status
- Here are the 3 motions that I need next week. Thanks.

Motion: To establish bank accounts with Middlesex Savings Bank and Unibank in accordance with agreements established as part of the school's debt restructuring.

Motion: To authorize Kathleen Greenwood, Executive Director and Heidi Paluk, Chairman of the Board, as signers on the bank accounts to be established with Middlesex Savings Bank and Unibank.

Motion: To designate \$30,000 to remain in a reserve account for capital expenditures for paving the High School parking lot, in fiscal year 2014.

Discussion of BOT members/terms: All

Motion: To adjourn the June 19, 2013 meeting.