

DRAFT OSCS “Special Call” Board Meeting Minutes

March 7, 2016

Members Present: David Thompson, Sue Woltanski, Joe Thompson, Beth Kamenstein, Kim Carter, Bridget Dangel, Ariel Pohlek

Principal: Jennifer Flores

Guests: Jessica Martinez, Hillary Cassel, Carole Hoeltje, Danielle Castellaccio, Sylvie Turner, Whitney MacEachern, Kristen Giordano, Sheila Lange, Yenei Luciano, Danielle Casper, and Martha Loizeaux

4:43 Dave called to order.

President Dave announced to all present that this “special call” meeting was scheduled expressly for discussion related to the potential use of the fifth classroom as a VPK, which had previously been on the table, but that the landlord has now rescinded his offer to let OSCS add the room to our lease.

Sue asked if there might be a location where we can open a VPK. Beth said that children that age need to be in the same location where they will attend kindergarten. Jenn suggested that we write to Steve the landlord in an attempt to persuade him to again offer us the fifth classroom. Beth agreed that this is worth a try.

Dave stated that he would like to draft a letter to Steve that would lay out our plans for the fifth classroom. After further discussion, during which various previously discussed options were considered, Beth motioned that the record should show that the board’s intent, if allowed the use of the fifth classroom, is to operate a Preschool/Pre-K program that would be under the direction of the OSCS Board of Directors and annually reviewed by the OSCS Board of Directors to ensure financial viability. Sue seconded the motion. Motion passed.

Sue motioned that we renegotiate the lease to include the fifth classroom in the lease as well as language that specifically designates the use of the fifth classroom as a Preschool/Pre-K classroom. Kim seconded motion. Motion passed.

Beth also motioned that we investigate and obtain a line of credit for up to one hundred thousand (\$100,000.00) dollars. Ari seconded motion. The motion passed.

David motioned to adjourn at 6:20. Kim seconded the motion. Motion passed.

Respectfully submitted by: Kim Carter