

DDLHS, Inc.
Minutes of the Board of Directors

October 23, 2017
6:30 p.m.

Members Present:

Paul Miller, John Pelesko, Joe LoPorto, Aileen Murray

Others Present:

Rebecca Collins, Interim Executive Director
Melissa Siwec, Project Manager
Michelle Lambert, CPA to the School
Ed Fronczkowski, Mallie LLP
Mark Talmo, External Operations Manager
Christina Hembree, Chief of Staff
Durrell Harris, Dean of Students
Anna Yonkers, Teacher
Parent and community members per attached sign-in sheet

The meeting was called to order at 6:30pm

Welcome from the Chairman:

Paul Miller commented on progress made by the Board at the last meeting. Discussion included creation of the PAAC, transportation, and other matters

Public Comment:

Parents spoke on issues per the attached sign-in sheet

New Business:

The financial statements for the month of September 2017 were presented by Michelle Lambert, CPA. *The financial statements were approved by unanimous vote.*

The annual audit for the fiscal year ending June 30, 2017 was presented Ed Fronczkowski from Mallie, LLP. It was noted that comment should be added to Footnote F – “The School disputes the validity of the additional outstanding payable in the amount of \$768,081, and nothing in this note is intended as an admission or acceptance thereof.” *The audit, as amended, was approved by unanimous vote.*

The Board moved into Executive Session at 7:29 pm.
The items discussed in Executive Session included student discipline and legal strategy.
The Board moved out of Executive Session at 9:38 pm.

New Business (con't.)

The following persons were appointed to the Board by unanimous vote:

Leanne Mercure – Teacher Representative (1 year term)
Evan Quietch – Board Member (3 year term)
Crystal Griggs – Parent Representative (1 year term)
Anna Yonkers – Board Member (3 year term)

The Board moved to act as discussed in Executive Session with regard to student discipline and legal strategy. *The motion carried by unanimous vote.*

Old Business

The minutes from the September 25, 2017 board meeting were reviewed. *The Board minutes were approved by unanimous vote.*

Reports:

1. The Interim Executive Director – provided in writing.
2. XQ Project Manager Report - provided in writing.
3. Policy Committee Report – Aileen Murray reported on the Board Oversight Accountability Committee meeting held last Thursday. The BOAC reviewed the visitor sign-in/sign-out policy.
4. Facilities Committee Report – no report.
5. Executive Committee Report – no report.
6. Academic Excellence Committee Report – provided in writing.
7. Dean of Engagement Report – provided in writing.

Mr. Miller reminded all Board members to complete financial training.

The meeting was adjourned at 9:45 pm