

**Stamford Academy  
Board of Directors  
September 29, 2017  
8:00am  
School Library  
83 Lockwood Avenue  
Stamford, Connecticut 06902**

**Attendance:**

Andrea Weller, Noah Lapine, Craig Baker, Jerry Berkman, Meredith Kennedy, Bion Piepmeier, Gary Unger, Marc Bennett, Edwin Naval, Jon Hoch, Rob Sanabria, Marty Brennan, Tina Mathias

- I. Meeting Start: 8:10 Am Noah Lapine
  
- II. Prospective Board Members: Gary Unger and Rob Sanabria (Parent Representative)
  
- III. School Director Report
  - a. Academic Progress metrics- STAR testing in Reading and Math
  - b. Key Staff and HR- New Math Teacher hired
  - c. School Culture- Student Dress Code- Uniforms are no longer required
  - d. Important Accomplishments & Goals
    - i. Accomplishments: Enrollment is at 159 with a waiting list
    - ii. Goals: Student Success Plans(SSP), student testing, hiring a science teacher, and charter renewal
  
- IV. FY17 Outcomes Slides – School Director presented progress from last school year
  
- V. Finance & Audit Committee- Tina and Marty with Edwin (Domus CFO)
  - a. Note: Allocation of Shared Staff, Indirect Staff Allocation, Salary and Service Fee
  - b. Budget at 148 Students
  
- VI. Motion to Approve budget: SY17/18
  - a. Unanimous Approval
  
- VII. Domus Grant Letter
  - a. Board recognized \$250,000 commitment letter to Stamford Academy
  
- VIII. Motion to Approve: Accounting Policies & Procedures Manual
  - a. Unanimous Approval
  
- IX. Charter Renewal Preparation
  - a. Process Overview
- X. Building Committee
- XI. Barr Foundation Grant
- XII. Committee for School Director Performance Review
- XIII. Meeting Adjourn- 9:20