

AppleTree Early Learning Public Charter School Board of Trustees Meeting Minutes
Tuesday, May 19, 2009, 5:00 pm
Riverside Campus – 680 I Street SW, Washington, DC 20024

Trustees present: Matt Downs, Bridget Bradley Gray, Jack McCarthy, Sara Mead, and Paula Young Shelton.

Management present: Russ Williams and Anne Zummo.

Call to order. After establishing that a quorum was present, Mr. McCarthy called the meeting to order at 5:19 pm.

Consent calendar. Ms. Gray moved to approve the minutes from the April meeting and Mr. Downs seconded the motion. The motion passed unanimously.

Principal's report. Ms. Zummo reported that enrollment is still strong. There has been some "churn" as families make their decisions for the coming school year, but open spots have been filled by students on the wait list. The principals' reports follow these minutes.

Executive Director's report. Mr. Williams reported that he is still waiting on final details for Taft, so has created two versions of the budget – one is a three-campus budget (without Taft) and the other is a four-campus budget (with Taft). Mr. Williams discussed options for developing and filling positions at a new Taft campus, including promoting from within and hiring externally, and is confident that if and when the Taft campus comes on-line, it will be fully staffed. Mr. Williams will work towards a monthly written Executive Director's report in June and going forward.

2009/2010 budget review and discussion. The Board thoroughly discussed the two draft budgets but opted to wait for enough information, including the status of the new Taft campus, to make a final, informed decision before voting on the budget. However, Mr. Williams will send the draft budget to DCPCSB by the June 1 deadline so that the school remains fully compliant.

Adjournment. The meeting adjourned at 7:00 pm.

Elizabeth Keys
Secretary

The next meeting of the AELPCS Board of Trustees is Tuesday, June 16, 2009, at 5:00 pm at Riverside Baptist Church.