

VERITAS BOARD MEETING MINUTES (Special meeting to consider summer session)

March 29, 2018

Board members present:

Maria Leahy
Gary Webster
Catherine Hutasukhut

Also present:

Christopher Bloom, Head of School
Mark Chudzicki, Director of Operations
Jill Johnson, Staff Representative

Maria Leahy called the meeting to order at 8:35 am and explained that this is a special meeting only to consider offering a summer session that would permit students that scored below grade level on an End-of-Grade test to retake the test.

Christopher Bloom explained parameters of proposed summer program to include EOG retesting for eligible students in the subjects of reading, math and science.

Mark Chudzicki explained that the total cost to run the program, including teacher stipends, snacks and transportation, would under \$10,000

Gary Webster made a motion to approve holding the summer session as described.

Maria Leahy seconded the motion.

The motion was unanimously approved.

Maria Leahy adjourned the meeting at 9:00 am.