

North Side Community School

NORTH SIDE COMMUNITY SCHOOL Board Meeting Minutes February 12, 2019

Present: Board Members: Jim Brigham, Michael Zuccarello, Kathy Anderson, Vivian Gibson, Alison Nash, Byron Francis by phone, Ryan Bumb.

School Administrative Staff: John Grote, Stella Erundu, Janine Gorrell, Brian Gross, Deb Cottin.

Teachers: Megan Tosh, Hannah Finfrock, Sarah Sanchez.

Others: Bill Mendlesohn, UMSL

Location: Middle School

4:45pm Meeting called to order.

Minutes for January 8, 2019 meeting were reviewed and approved.

1. Finance: Brian Gross reported the Federal funding requests were submitted and should be received in February or early March. Expenses through December were \$2.97 million vs. \$2.73 budget, but this is a timing difference. Check register for January 2019 was reviewed and approved.
2. Administrative Report: The administration reported on North Side's NWEA scores from 2018. This was the first year the NWEA scores aligned with MAP scores. Janine noted that NWEA tests are administered three times each year and are used internally for tracking student performance. The average improvement in performance from the beginning to the end of the school year was approximately 15%. Codification study is on schedule. John discussed the preliminary space and staffing plan for the Euclid Campus.
3. Development: Deb Cottin reported the plans for the Magic of Childhood Gala (MOC) are proceeding. We are about \$20,000 under sponsorships. Website development is well underway and will go live in April. Captiva Marketing is creating the new website pro bono. Part time assistant will start in March.
4. Human Resources and Search: Michael Zuccarello reported the search for the new Executive Director (E.D.) has gone very well. Three candidates were selected for interviews which were conducted Feb. 5th and 6th. North Side has received 17 official applicants so far; all are African-Americans. Reference checks will be conducted on the top two candidates through the end of February and an offer will be made in March.
5. Governance: Tom nominated Mike Carpenter, and investment advisor at Moneta, for a


director position. After discussion, the nomination was approved unanimously.

6. Parent and Community Engagement: Alison reported PTO Officers have been selected. The PTO helped plan the Black History Month and will be selecting a Teacher of the Month. The movie night was successful and there may be another offered later in the year. North Side will be looking to hire a full time RN for the 2019-2020 school year. Children's Hospital will be rolling out school health services, and funds are available to support schools in purchasing school health services. The committee will start gathering information between now and March 1. There is a new nurse starting next Tuesday
7. Facilities: Kathy reported construction of the Euclid Campus expansion will be delayed until summer 2019.

Next meeting was scheduled for March 12.

Meeting was adjourned at 6:45pm.

Respectfully submitted,



Jim Brigham, Chairman