



MARY LYON PILOT HIGH SCHOOL

Board Meeting Minutes

January 7, 2016

Executive Committee

Co-Chair:

Hervé Anoh
Maryann Crush

Secretary

Katie De La Rosa

Treasurer

Ewa Logan

Members

Parent Representatives

Maryann Crush
Christine Lonergan
Ewa Logan
Elaine Meehan

Student Representative

Jose Mendoza

Faculty Representatives

Hervé Anoh
Katie De La Rosa
Ashley Jacobson
Dan Kelly
Lisa Johnson-Bechtel

Associate Representative

TBD

1. Call to Order, 4:30 PM

The minutes from the meeting held on December 3, 2015 were approved as written.

2. Headmaster's Report

a. Review of Bylaws

The new version of the governing board bylaws were published to the Mary Lyon community in December. A vote was held and the new bylaws were approved.

b. SY 16-17 Budget

Our SY 16-17 budget is due Friday, January 8, 2016. Hervé reviewed the current changes in the BPS budget environment as well as changes to the weighted student formula for the district as a whole. Hervé reviewed the breakdown for how next year's budget is allocated based on the weighted student formula. Our school is funded as program, which means we use the weighted student formula and then have additional supplemental funds to operate our unique program. Our operating budget for next year is \$2,778,286.00, which represents an increase over last year. This increase will allow us to add one teaching position for next year.

A discussion was had regarding the rational for changes made to specific disability areas of the weighted student formula.

3. Other Business

The Student government has been planning events to bring the student body together on a regular basis for community building. Also, they are planning a talent show for Friday, February 12th during the school day.