**Draft Minutes ALCS BOT Meeting, Thursday, April 21, 2016**

Present: Michael Ansbro, James Sander, Dr. Norma Figueroa-Hurwitz, Dr. Robert Blau, Lucas Doe,

Ted Hurwitz, Leena Varghese, Jaime Kennedy

Absent: Desiree LaFontaine, Dr. Robert Podhurst

Meeting called to order at 6:40 PM by Chairman Michael Ansbro

I. Minutes of March 31, 2016 were approved as amended

II. Committee Reports

A. Finance Committee – Bob Blau

1. Finances are in good standing

2. Received additional Title I Funds

B. Real Estate Committee – Ted Hurwitz

1. Committee members, Mike, James and Ted attended all meetings

2. Co-location of Middle School, grades 5-8 to the X155 building for 2016-2017 was approved by the Panel for Educational Policy (PEP)

a. ALCS to be co-located in the building

b. Rooms, Security, Entrances to be worked out

C. Education Committee

1. Leena Varghese discussed the NYS ELA & Math tests which were untimed this year, overall the students handled them appropriately.

2. A decline in overall scores is expected in grade six as half of the students in that cohort are new to the school 2015-16. Performance growth for the school year is expected.

D. New Business

1. Robert Blau’s Resignation as Treasurer was accepted

2. Lucas Doe was voted as the new Treasurer

3. A Finance Committee meeting will be scheduled

Meeting adjourned at 8:00 PM. Next Meeting May 19, 2016