

Benjamin Franklin Classical Charter Public School (BFCCPS)
Board of Trustees Meeting
Executive Session Minutes
Wednesday, June 12, 2013 10:09 pm

Attendance: President: Don Tappin, Vice President: Mary Barton-Rau, Head of School: Heather Zolnowski, Assistant Head of School: Joe Perna, Treasurer: Jerry Cimmino, Clerk: Thomas Viveiros, Katie Lepsevich, Lax Iyer, Kathy Urkevich

Absent: Joe Mullen

Mary goes through the Head of School (HOS) compensation letter while the rest of the board listens. All goals outlined in July were met by the HOS. The board is recommending that the Pay-for-Performance bonus of \$5,000 is paid out to the HOS.

Vote for the pay-for-performance for this year and the Head of School agreement for next year (10:12 pm):

Motion: *Don made motion and Mary seconded it*

Comments: *None*

Result: *Motion passes unanimously*

Vote to adjourn out of executive session (10:20 pm):

Motion: *Thom made motion and Don seconded it*

Comments: *None*

Result: *Motion passes unanimously*