1. CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 5:30pm.
   a. ATTENDANCE: Present for the meeting were the following members of the Board of Trustees:
      ● Larry Berger, Board Chair Trustee
      ● Richard Garland, Vice Chair Trustee
      ● Jason Farmakis, Board Treasurer
      ● Allen Robinson
      ● Leslie Kittenbrink
      ● Dr. Janaé K. Dandridge
      ● Dr. Isabel Beck
      ● James J, Browne

      Absent from the Meeting was the following member of the Board of Trustees:
      ● Carlton F. Watson
      ● Dr. Betty Robinson
      ● Dr. Tyra Good, Secretary
      ● Erin Curges
      ● James Myers

2. OTHERS IN ATTENDANCE:
   ● Mr. Vasilios Scoumis, CEO
   ● Attorney John Stranahan
   ● Dennis Henderson, Asst. CEO
   ● Melissa Strader, Secretary Pro Tem

A. BOARD MINUTES REVIEW & VOTE OF APPROVAL
1. The Board reviewed the minutes from the May 9, 2019 Board of Trustees Meeting. Trustee Dr. Isabel Beck made a motion to approve the minutes and Trustee Leslie Kittenbrink seconded the motion. Minutes were approved unanimously.

B. FINANCIAL AND OTHER BUSINESS
1. Attorney John Stranahan shared a brief update on the process of getting the City approving the Manchester Educational Foundation as a non-profit for the purposes of the real estate taxes.

2. Trustee Jason Farmakis report that the financials were good. Trustee Allen Robinson made a moved to approve the April and May Financial Reports. The motion was seconded by Trustee Richard Garland. The motion passed unanimously.

3. Rental Reimbursement Forms — Trustee Jason Farmakis made a motion to approve the resolution the 2017-18 Rental Reimbursement for both the Elementary and Middle Schools. The motion was seconded by Trustee James Browne. The motion passed unanimously. The forms will be submitted to PDE.
4. Fund Balance Assignment – the resolution allows MACS to assign a portion of their assets to a fund balance and to temporary restrict a portion of the assets for capital improvements at 1214 Liverpool St. The State doesn’t like huge surpluses therefore the money needs to be allocated to specific funds.
   • Trustee Isabel Beck made a motion to approve the Resolution for the Fund Balance Assignment pending confirmation of the numbers from Charter Choices. Trustee Richard Garland seconded the motion. The board unanimously voted to pass the resolution.

C. CEO REPORT
   1. Charter Choices Alternative Plan to PSERS – Trustee Allen Robinson made a motion to redirect discuss on this topic to a committee meeting. Trustee Isabel Beck seconded a motion to table the discussion until the committee can make a recommendation. The motion passed unanimously
   2. Museum Lab Update –
      a. Children’s Museum got approved to provide lunches to MACS Middle School Students at the Museum Lab this upcoming school.
      b. The McCune Grant was approved for $325,000 and the Benedum approved $190,000.

D. ANNOUNCEMENTS
   1. Save the Date - Mixing in the Lab - Friday, June 28th will be a thank you event for Museum Lab donors.

E. ADJOURNMENT:
   1. Trustee Jason Farmakis made a motion to adjourn the meeting and Trustee Isabel Beck seconded the motion. The meeting adjourned at 7:11 PM.

Melissa Strader, Interim Secretary

Tyra L. Good, Ed.D, Board Secretary