

**TCCS Board Meeting May 8, 2023**  
**Teaneck Community Charter School**  
**563 Chestnut Ave., Teaneck, NJ 07666**

**Attendees:** Keisha Carter, Heather Goodrich, Yvette Gonzalez, Xiomara Hadnot, Lorelle Holway, Nathalie Lazu, Anthony McGilchrist, Kirk Mitchell, Enid Vallejo-Juste, Ralph Gallo, Sonia Torres, Geoffrey Keitel

<p><b><i>Open Public Meetings Act Notice: This meeting is being held in accordance with the Sunshine Law, annual notice having been published on or about July 1, 2022 in two local newspapers with a copy on file with the Board Secretary and a copy to be posted to the TCCS website.</i></b></p>	<p><b>Lead</b></p>
<p><b>Call to Order:</b></p>	<p><b>Hadnot</b></p>
<p><b>Approval of Minutes for: 4/17/2023</b></p>	<p><b>Hadnot</b></p>
<p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● NJSLA 2023</li> <li>● School Safety &amp; Security Protocol Review</li> <li>● 2022-2023 State of the School - Progress Towards Goals</li> <li>● Teacher &amp; Staff Appreciation Week 2023</li> <li>● End of Year Events, Updates, &amp; Reminders</li> </ul>	<p><b>Gallo</b></p> <p><b>Gallo / Torres</b></p> <p><b>Torres</b></p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Committee Updates</li> <li>● New / Updated Policies - First Reading</li> </ul>	<p><b>Hadnot / McGilchrist</b></p>
<p><b>Presentation of Resolutions</b></p> <p><b>Public Comment - Resolutions</b></p> <p><b>Public Comment - General</b></p>	<p><b>Hadnot / Gallo</b></p>
<p><b>Resolution</b></p> <p>2305-01 - Budget Summary</p> <p>2305-02 - SBA Financial Reports (March 2023)</p> <p>2305-03 - Acceptance of Audit (2021-2022)</p> <p>2305-04 - Online Board of Trustees Election</p> <p>2305-05 - Revised 2022-2023 School Calendar</p> <p>2305-06 - Field Trips</p> <p>2305-07 - Acceptance of Retirement (Part Time LDTC)</p> <p>2305-08 - Alternate Title (Lead Person / Director of Technology &amp; Operations)</p> <p>2305-09 - Teacher Appointments (2023-2024)</p> <p>2305-10 - Paraprofessional Appointments (2023-2024)</p> <p>2305-11 - Child Study Team Appointments (2023-2024)</p> <p>2305-12 - Support Staff Appointments (2023-2024)</p> <p>2305-13 - Administrator Appointments (2023-2024)</p> <p><b>*Items not included in the original agenda.</b></p>	

**TCCS Board Meeting**  
**May 8, 2023**  
***Resolution 2305-01***  
***Budget Summary***

**BE IT RESOLVED**, that the Budget Summary for April 18, 2023 - May 8, 2023 (total amount \$151,140.43) be approved.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**May 8, 2023**  
*Resolution 2305-02*  
**SBA Financial Reports (March 2023)**

**BE IT RESOLVED, that the Board approve the SBA Financial Reports for March 2023.**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**May 8, 2023**  
*Resolution 2305-03*  
*Acceptance of Audit (2021-2022)*

**WHEREAS, the Teaneck Community Charter School is required by law to employ an outside auditor to audit its books as per regulation; and**

**WHEREAS, the district contracted with Meshinsky & Associates LLC, CPAs to perform this audit; and**

**WHEREAS the comprehensive Annual Financial & Management Report has been completed and filed according to NJDOE regulations; and**

**WHEREAS the Board of Trustees must review and approve this report and comply within 30 days to any finding and submit an appropriate remedial plan;**

**NOW THEREFORE BE IT RESOLVED that the Board of Trustees accept said Annual Financial and Management Report for 2021-2022.**

**Note: There were no audit findings**

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**May 8, 2023**  
*Resolution 2305-04*  
*Online Board of Trustees Election*

**WHEREAS, the School’s annual election of its Board of Trustees is scheduled to take place on June 12, 2023; and**

**WHEREAS, the School believes it is in the best interest of the School’s mission to conduct the election of its Board of Trustees for the 2023-2024 school year by electronic means as permitted by Article II, Section 2, of the School’s Amended and Restated By-laws dated June 20, 2016; and**

**WHEREAS, the School desires to ensure the integrity, security and anonymity of the election of its Board of Trustees for the 2023-2024 school year; and**

**WHEREAS, the School has deemed the third-party vendor application, Election Runner, at <https://electionrunner.com> suitable for this purpose;**

**NOW THEREFORE BE IT RESOLVED, that the School Administration is hereby authorized to engage and retain Election Runner’s services for the election of the Board of Trustees for the 2023-2024 school year.**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**May 8, 2023**  
*Resolution 2305-05*  
*Revised 2022-2023 School Calendar*

**BE IT RESOLVED**, that Board of Trustees approve the revised 2022-2023 school calendar. As there were 2 unused emergency / snow days, the last day of the 2022-2023 school year will now be Tuesday, June 20.

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**May 8, 2023**  
**Resolution 2305-06**  
**Field Trips**

**BE IT RESOLVED**, that the Board of Trustees approve the following Field Trips for the 2022-2023 school year:

<b>Date</b>	<b>Destination</b>	<b>Grades</b>
5/10/2023	Teaneck Cinemas*	Grades 5-8 PBIS Reward Redeemers
6/8/2023	Six Flags Great Adventure	Grade 8
6/9/2023	Jenkinson's Boardwalk / Point Pleasant Beach*	Kindergarten

*\*Bus transportation not required*

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**May 8, 2023**  
*Resolution 2305-07*  
*Acceptance of Retirement (Part Time LDTC)*

**BE IT RESOLVED, that the Board of Trustees accept the retirement of Phyllis Puzio, Part Time LDTC effective June 20, 2023.**

<b>Moved by:</b>		<b>Seconded By:</b>	
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Vote								
	Yes	No		Yes	No		Yes	No
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_



**TCCS Board Meeting**

**May 8, 2023**

***Resolution 2305-08***

***Alternative Title (Lead Person / Director of Technology & Operations)***

**BE IT RESOLVED, that the Board of Trustees recognize the TCCS Lead Person / Director of Technology & Operations as “Executive Director”, with the terms being interchangeable (for policy, job description, and contractual purposes, etc.)**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**TCCS Board Meeting**  
**May 8, 2023**  
**Resolution 2305-09**  
**Teacher Appointments (2023-2024)**

**BE IT RESOLVED** that the Board approve the following appointments:

**2023-2024 Teacher Rehire List (Summary Attached)**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**May 8, 2023**  
**Resolution 2305-09**  
**Teacher Appointments (2023-2024)**

**2023-2024 Teacher Rehire List**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Position (2023-2024)</u></b>
<b>Azzari</b>	<b>Nicole</b>	<b>Teacher</b>
<b>Bonney</b>	<b>Paul</b>	<b>Teacher</b>
<b>Christolias</b>	<b>Renique</b>	<b>Teacher</b>
<b>Creange</b>	<b>Renee</b>	<b>Teacher</b>
<b>Durham</b>	<b>Dana</b>	<b>Teacher</b>
<b>Eckel</b>	<b>Laura</b>	<b>Teacher</b>
<b>Fleischhauer</b>	<b>Adam</b>	<b>Teacher</b>
<b>Germinario</b>	<b>Juliana</b>	<b>Teacher</b>
<b>Hunter</b>	<b>Christina</b>	<b>Teacher</b>
<b>Keitel</b>	<b>Geoffrey</b>	<b>Teacher</b>
<b>Kupfer</b>	<b>Jean</b>	<b>Teacher</b>
<b>Kwiatkowski</b>	<b>Katie</b>	<b>Teacher</b>
<b>Landers</b>	<b>Isabelle</b>	<b>Teacher</b>
<b>Lazaroff</b>	<b>Gail</b>	<b>Teacher</b>
<b>Lee</b>	<b>Yonsoo</b>	<b>Teacher</b>
<b>Leih-DeFeo</b>	<b>Abbie</b>	<b>Teacher</b>
<b>Lloyd</b>	<b>Sean</b>	<b>Teacher</b>
<b>Magill</b>	<b>Lynda</b>	<b>Teacher</b>
<b>Mahtani</b>	<b>Meeta</b>	<b>Teacher</b>
<b>Martin</b>	<b>Jessica</b>	<b>Teacher</b>
<b>Mayas</b>	<b>Kimberly</b>	<b>Teacher</b>
<b>McDaniel</b>	<b>Sonja</b>	<b>Teacher</b>
<b>Morgan</b>	<b>Taylor</b>	<b>Teacher</b>
<b>Perez</b>	<b>Yadira</b>	<b>Teacher</b>
<b>Russo</b>	<b>Lindsey</b>	<b>Teacher</b>
<b>Scalici</b>	<b>Lauren</b>	<b>Teacher</b>
<b>Skaff</b>	<b>Yvette</b>	<b>Teacher</b>
<b>Symons</b>	<b>Haley</b>	<b>Teacher</b>
<b>Tuozzolo</b>	<b>Michael</b>	<b>Teacher</b>
<b>Yoon</b>	<b>Alice</b>	<b>Teacher</b>

**TCCS Board Meeting**  
**May 8, 2023**  
**Resolution 2305-10**  
***Paraprofessional Appointments (2023-2024)***

**BE IT RESOLVED** that the Board approve the following appointments:

**2023-2024 Paraprofessional Rehire List (*Summary Attached*)**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**May 8, 2023**  
***Resolution 2305-10***  
***Paraprofessional Appointments (2023-2024)***

**2023-2024 Instructional Aide Rehire List**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Position (2023-2024)</u></b>
<b>Antinori</b>	<b>Grace</b>	<b>Paraprofessional</b>
<b>Audain</b>	<b>Deslyn</b>	<b>Paraprofessional</b>
<b>Crandall</b>	<b>Lindsay</b>	<b>Paraprofessional</b>
<b>Marrero</b>	<b>Margaret</b>	<b>Paraprofessional</b>
<b>Meyer</b>	<b>Kathryn</b>	<b>Paraprofessional</b>
<b>Ors</b>	<b>Addy</b>	<b>Paraprofessional</b>
<b>Reyes</b>	<b>Samantha</b>	<b>Paraprofessional</b>
<b>Straughn</b>	<b>Derrick</b>	<b>Paraprofessional</b>
<b>Vardouniotis</b>	<b>Athos</b>	<b>Paraprofessional</b>
<b>Waller</b>	<b>Suzette</b>	<b>Paraprofessional</b>
<b>Waltons</b>	<b>Tameka</b>	<b>Paraprofessional</b>

**TCCS Board Meeting**  
**May 8, 2023**  
**Resolution 2305-11**  
***Child Study Team Appointments (2023-2024)***

**BE IT RESOLVED** that the Board approve the following appointments:

**2023-2024 Child Study Team Rehire List (*Summary Attached*)**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**May 8, 2023**  
***Resolution 2305-11***  
***Child Study Team Appointments (2023-2024)***

**2023-2024 Child Study Team Rehire List**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Position (2023-2024)</u></b>
<b>Alonso-Cappas</b>	<b>Alicia</b>	<b>Speech Pathologist / ELL Coordinator</b>
<b>Andrade</b>	<b>Mathias</b>	<b>Board Certified Behavior Analyst</b>
<b>Gorman</b>	<b>Melissa</b>	<b>Part Time Occupational Therapist</b>
<b>Mastandrea</b>	<b>Deirdre</b>	<b>Social Worker</b>

**TCCS Board Meeting**  
**May 8, 2023**  
*Resolution 2305-12*  
*Support Staff Appointments (2023-2024)*

**BE IT RESOLVED** that the Board approve the following appointments:

**2023-2024 Support Staff Rehire List (*Summary Attached*)**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_



**May 8, 2023**  
***Resolution 2305-12***  
***Support Staff Appointments (2023-2024)***

**2023-2024 Support Staff Rehire List**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Position (2023-2024)</u></b>
<b>Arias</b>	<b>Kenia</b>	<b>Lunch Services Coordinator</b>
<b>Beech</b>	<b>Michelle</b>	<b>Lunch Aide</b>
<b>Johnson</b>	<b>John</b>	<b>Utility Aide</b>
<b>Kelly</b>	<b>Bryan</b>	<b>Full Time Custodian</b>
<b>Masai</b>	<b>Yvonne</b>	<b>Administrative Assistant</b>
<b>Ortiz</b>	<b>Jason</b>	<b>Head Custodian</b>
<b>Ortiz</b>	<b>Michael</b>	<b>Part Time Custodian</b>
<b>Smith</b>	<b>Robert</b>	<b>Utility Aide</b>
<b>Straughn</b>	<b>Shenita</b>	<b>Administrative Assistant</b>

**TCCS Board Meeting**  
**May 8, 2023**  
*Resolution 2305-13*  
*Administrator Appointments (2023-2024)*

**BE IT RESOLVED** that the Board approve the following appointments:

**2023-2024 Administrator Rehire List (Summary Attached)**

<b>Moved by:</b>		<b>Seconded By:</b>	
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<b>Vote</b>								
	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
<b>Carter</b>			<b>Hadnot</b>			<b>McGilchrist</b>		
<b>Gonzalez</b>			<b>Holway</b>			<b>K. Mitchell</b>		
<b>Goodrich</b>			<b>Lazu</b>			<b>Vallejo-Juste</b>		

<b>Resolution Carried:</b>	<b>Yes</b>	<b>No</b>
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**Date:** \_\_\_\_\_

**Signed:** \_\_\_\_\_

**May 8, 2023**  
***Resolution 2305-13***  
***Support Staff Appointments (2023-2024)***

**2023-2024 Administrator Rehire List**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Position (2023-2024)</u></b>
<b>Anders</b>	<b>Kristina</b>	<b>Director of Special Services</b>
<b>Gallo</b>	<b>Ralph</b>	<b>Executive Director</b>
<b>Jazwinski</b>	<b>Thomas</b>	<b>Business Administrator</b>
<b>Torres</b>	<b>Sonia</b>	<b>Principal</b>
<b>Turner</b>	<b>Ernest</b>	<b>Custodian of School Monies</b>