Minutes
STEMCivics Board of Trustees
October 18, 2017

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Tina Kramer, Kevin Demmo, Jon Watkins, Adrian Zappala; absent Amanda Byard
4. Approval of September 28, 2017 meeting
Motion: Tina Second: Kevin Vote 4-0
5. Head of School report
	1. Opening of school
	2. Admissions 2018-19
	3. DOE visit
	4. Enrollment
	5. HIB/discipline
	6. Ruby Bridges presentation
	7. Missions update
6. Public Comment
none
7. Approve the following student missions, with 10 students and 2 chaperones each, at a cost not to exceed $12,000/mission:
8. a.       Haiti: November 13-17, 2017
9. b.       Cuba: January 22-26, 2018
10. c.       Jamaica: February 12-16, 2018
11. d.       Ghana: March 17-23, 2018
Motion Tina Second: Kevin Vote 4-0

Finance

1. Approve the 2017/18 Agreement with PaySchools for the Cafeteria Software for $1,800
2. Approve the Letter of Agreement with Educational Testing Service for the 2017/18 school year.
3. Approve the agreement with Mighty Writers for the October 24th workshop in the amount of $300
4. Approve the Board Secretaries Reports for September 2017
5. Approve the Treasurer's Report for September 2017
6. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for September 2017
7. Approve the Budget Transfers for September 2017
8. Approve the Bill List for September

Motion: Jon Second Tina Vote 4-0

1. Public Comment
none
2. Adjourn