

Minutes

STEMCivics Board of Trustees

March 28, 2018

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Tina Kramer, Kevin Demmo, Amanda Byard, Jon Watkins, Adrian Zappala
4. Approval of February 28, 2018 minutes: Motion: Tina, Second: Kevin: Vote: 5-0
5. Head of School report
 - a. Renewal and expansion
 - b. Admissions 2018-19
 - c. New middle schools
 - d. Enrollment
 - e. HIB/discipline
 - f. Missions update
6. Public Comment: none

Personnel/Education

Approve the following:

7. Terminate the long-term substitute contract of Nicole Stout, effective March 19, 2018.
8. Approve Sierra Jones as a long-term substitute, March 21 through June 30, 2018, at a salary of \$50,000 pro rata pending completion of criminal history review.
Motion: Amanda Second: Jon Vote: 5-0

Finance

9. Approve the Board Secretary's Report for February 2018
10. Approve the Treasurer's Report for February 2018
11. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for February 2018
12. Approve the Budget Transfers for February 2018
13. Approve the Bill List for February 2018
14. Approve the 2018/19 Proposed Budget
Motion: Adrian Second: Jon Vote: 5-0
15. Public Comment: none
16. Adjourn