

Minutes

STEMCivics Board of Trustees

January 31, 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 January 3, 2018 minutes Motion: Kevin Second: Jon Vote 5-0
5. Head of School report
 - a. Renewal and expansion
 - b. Admissions 2018-19
 - c. Enrollment
 - d. HIB/discipline
 - e. Missions update
 - f. Audit
6. Public Comment: none

Personnel

Approve the following stipends:

7. Jodi Russell, \$2,000, mission preparation (Jan. 13-14, Jan. 20-21)
8. Jessica Orellana, \$2,500, athletics coordination coverage
9. Security at basketball games:
 - a. Darrell Way
 - b. Dean McCleese
 - c. Derrick Smith
 - d. Charles Hutton
 - e. Robert Wilkins
10. Basketball coaches:
 - a. Roy Brooks - \$1,150
 - b. William Moore - \$1,150
11. Approve mission to Jamaica, Feb. 12-16, 2018 at cost not to exceed \$20,000 (revised)

Motion: Amanda

Second: Adrian

Vote: 5-0

Finance

12. Approve the Board Secretary's Reports for December 2017
13. Approve the Treasurer's Report for December 2017
14. Approve the Board of Trustee's Certification of No Over expenditure of Funds for December 2017
15. Approve the Budget Transfers for December 2017
16. Approve the Bill List for December 2017
17. Approve the 2017/18 Revised Budget
18. Approve the Annual Charter School Fiscal Questionnaire

Motion: Tina

Second: Jon

Vote: 5-0

19. Public Comment: none

20. Adjourn