

Minutes

STEMCivics Board of Trustees

November 29, 2017

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 October 18, 2017 and October 24, 2017 minutes
5. Head of School report
 - a. Admissions 2018-19
 - b. Enrollment
 - c. HIB/discipline
 - d. Missions update
 - e. Audit
6. Public Comment: none

Personnel

7. Approve the following coaching and clubs advising stipends:
 8. Luca Fortunato - Boys Soccer Coach - \$2,300
 9. Adam Berger - Boys Soccer Coach - \$2,300
 10. Beth Norman - Girls Soccer Coach - \$2,300
 11. Jodi Gerver - Girls Soccer Coach - \$2,300
 12. Xavier Wright - Cross Country Coach - \$2,300
 13. Jennifer Pfaff - Cross Country Coach - \$2,300
 14. Kate Slovic - Equestrian Coach - \$3,000
 15. Ave Toleno - Equestrian Coach - \$3,000
 16. Kim Varaitis - Crew Coach - \$2,300
 17. Eric Niciewski - Girls Volleyball Coach - \$2,300
 18. Ebony Semmon - Girls Volleyball Coach - \$2,300
 19. Annie Levine - Archery Coach - \$2,300
 20. Kathy Banko - PURPLEfection Day - \$1,000
 21. Kathy Banko - Yearbook Advisor - \$7,200
 22. Leilani Bell - Robotics lead advisor - \$6,000
 23. Jodi Russell - Mission trips - \$5,500 (11 days, \$500/day)
 24. Jodi Russell - social media coordinator - \$5,000
 25. Ebony Semmon: Etiquette Club - \$2,000
 26. Kim Varaitis: Drama Club - \$2,000
 27. Yvette Hernandez: Walking Club - \$2,000
 28. Jodi Gerver: Music - \$2,000
 29. Sesky Paul: Radio Club - \$5,100
 30. Jodi Russell: Vegan Food Club - \$2,000
 31. Michael Villafane Chess Club - \$2,000
 32. Adam Berger, Chess Club - \$2,000
- Motion: Tina Second: Amanda Vote: 5-0

Finance

33. Approve John Snuffin as a signatory on bank accounts
 34. Approve Cora Birnberg as Treasurer
 35. Approve the proposal from Simplex Grinnell for Wet Sprinkler, Backflow System and Fire Extinguisher Testing and Inspecting in the amount of \$1,626
 36. Approve the Board Secretary's Reports for October 2017
 37. Approve the Treasurer's Report for October 2017
 38. Approve the Board of Trustee's Certification of No Over-expenditure of Funds for October 2017
 39. Approve the Budget Transfers for October 2017
 40. Approve the Bill List for October 2017
- Motion: Jon Second: Kevin Vote: 5-0
41. Public Comment: none
 42. Adjourn