

Minutes

STEMCivics Board of Trustees

January 3, 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. Approve minutes of Nov. 29, 2017 meeting
5. Head of School report:
 - a. Audit
 - b. Renewal update
 - c. Enrollment
 - d. HIB/Discipline
 - e. Missions update
6. Public Comment: none

Personnel

7. Approve Jennifer Christmas as a long-term substitute in chemistry, at an annual rate of \$50,000 pro rata, January 3 through June 30, 2018 pending completion of criminal history review.
8. Approve Flamica White as a hall monitor, November 2017 through June 30, 2018, at an annual rate of \$20,000 pro rata.
9. Approve Danielle McCreary as National Honor Society advisor; stipend: \$2,000.
10. Approve Kate Slovich as National Honor Society assistant advisor; stipend: \$1,000.
11. Approve Danielle McCreary as Circus Club advisor; stipend: \$2,000.
Motion: Amanda Second: Kevin Vote: 5-0

Finance

12. Approve Board Secretary's Report for Fund 10 for November 2017
13. Approve Board Secretary's Report for Fund 20 for November 2017
14. Approve Treasurer's Report for November 2017
15. Approve Board of Trustee's Certification of No Over Expenditure of Funds for November 2017
16. Approve Bill List for November 2017
17. Approve Budget Transfers for November 2017
18. Accept the C.A.F.R. and Auditor's Management Report for the 2016/17 school year; (Note: There are no findings listed in the Auditor's Management Report, therefore, a Corrective Action Plan is not required to be filed).
Motion: Tina Second: Jon Vote: 5-0
19. Public Comment: none
20. Adjourn