

Minutes

STEMCivics Board of Trustees

October 27, 2016

1. Pledge of Allegiance
2. Open Public Meetings Act Acknowledgement
3. Roll Call – present: Tina Kramer, Peggy Herrmann, Kevin Demmo, Amanda Byard, Jon Watkins
4. Approval of September 28, 2016 minutes

Motion Tina Second Kevin Vote: 5-0

Head of School Report

- a. Enrollment
 - b. Discipline/HIB
 - c. Enrollment
5. Public Comment
none

Personnel

6. Approve Cheryl Brown for six Saturdays for PSAT/SAT coverage at \$300/Saturday
7. Approve Leilani Saunders for one Saturday for PSAT/SAT coverage at \$300/Saturday

Motion: Peggy Second Amanda Vote: 5-0

Finance

8. Approve the Board Secretary's Reports for September 2016.
9. Approve the Treasurer's Report for September 2016.
10. Approve the Board of Trustee's Monthly Certification of No Over Expenditure of Funds for September 2016
11. Approve the bill list for September 2016
12. Approve the agreement with Parker McCay P.A. for the 2016/17 school year.
13. Approve the proposal from Standard Elevator for the Annual Pressure Test.

Motion: Jon Second: Tina Vote: 5-0

14. Public Comment
none
15. Adjourn