

Minutes

STEMCivics Board of Trustees

January 23, 2017

1. Pledge of Allegiance
2. Open Public Meetings Act Acknowledgement
3. Roll Call: Present: Tina Kramer, Kevin Demmo, Peggy Herrmann, Amanda Byard, Jon Watkins
4. Head of School Report
 - a. Enrollment
 - b. Discipline/HIB
 - c. 2017-18 recruitment of students
 - d. HIB
5. Public Comment
none

Personnel

6. Re-assign Jewel Russell as teacher of engineering at an annual salary of \$60,000 pro rata, January 3, 2017-June 30, 2017
7. Approve Melissa Ryan as a teacher of special education, at an annual salary of \$50,000 pro rata, effective Jan. 17, 2017-June 30, 2017, pending satisfactory completion of criminal history review.
8. Approve Joleya Lawery as a math teaching assistant, at an annual salary of \$32,000 pro rata, effective Jan. 17, 2017-June 30, 2017, pending satisfactory completion of criminal history review.
9. Approve Shakerra Glover as a math teaching assistant, at an annual salary of \$32,000 pro rata, effective Jan. 3, 2017-June 30, 2017, pending satisfactory completion of criminal history review.
10. Approve the following robotics stipends:
 - a. Jewel Russell, \$10,000
 - b. Leilani Saunders, \$6,000
 - c. Indira Bhatnagar, \$5,000
 - d. Sophia Kang, \$5,000
 - e. Dasom Kim, \$5,000
 - f. Iris Kim, \$5,000

Motion Tina Second Jon Vote 5-0

Finance

11. Approve the Board Secretary's Reports for December 2016
12. Approve the Treasurer's Report for December 2016
13. Approve the Board of Trustees' Certification of No Over Expenditures of Funds for December 2016
14. Approve the Bill List for December 2016
Motion Amanda Second Kevin Vote 5-0

15. Public Comment
none
16. Adjourn