

Agenda

STEMCivics Board of Trustees

February 24, 2017

1. Pledge of Allegiance
2. Open Public Meetings Act Acknowledgement
3. Roll Call: present: Tina Kramer, Amanda Byard, Kevin Demmo, Peggy Herrman, Jon Watkins
4. Approve minutes of Jan. 24, 2017
5. Executive Session to hear student matter -- cancelled
6. Head of School Report
  - a. Enrollment
  - b. 2017-18 recruitment of students
  - c. HIB/discipline
  - d. Budget update
7. Public Comment  
none

Personnel

8. Approve Shaquanna Rooks as a hall monitor, at an annual salary of \$20,000 pro rata, Feb. 1-June 30, 2017, pending successful completion of criminal history review.
9. Approve the following stipends
  - a. Chris Corozza - Winter Track and Field
  - b. Sydney Dye – Cheerleading - \$1,100
  - c. Shanise Merritt – Cheerleading - \$1,100
  - d. Xavier Wright - Girls JV Basketball - \$2,200
10. Rescind the following stipend:
  - a. Aaydah Copprue-Howard - Girls JV Basketball - \$2,200Motion: Tina Second: Amanda Vote 5-0

Finance

11. Approve the Board Secretary Reports for January 2017
12. Approve the Treasurer's Report for January 2017
13. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for January 2017
14. Approve the Bill List for January 2017
15. Approve the 2016-17 Revised Budget
16. Approve the waiver request from participation in the Special Education Medicaid Initiative requirements for the 2017-18 school year.  
motion: Jon Second Kevin Vote 5-0
17. Public Comment  
none
18. Adjourn