

Minutes

STEMCivics Board of Trustees

May 30, 2017

1. Pledge of Allegiance
2. Open Public Meetings Act Acknowledgement
3. Roll Call – present: Tina Kramer, Amanda Byard, Peggy Herrmann, Kevin Demmo, Jon Watkins
4. Approval of April 25, 2017 minutes
motion: Tina second: Jon Vote: 5-0
5. Approve April 25, 2017 executive session minutes
motion: Tina second: Jon Vote: 5-0
6. Head of School Report
 - a. Enrollment
 - b. 2017-18 recruitment of students
 - c. HIB and discipline report
7. Public Comment: none

Personnel

8. Accept resignation of the following staff members, effective June 30, 2017:
 - a. Indira Bhatnagar
 - b. Sanna Greenberg
 - c. Amanda Man
 - d. Alison Buske
 - e. Allison Buske
 - f. Krysten Bryfogle
9. Accept resignation of Woohee Kim, effective April 16, 2017
10. Change status from teacher to volunteer, effective April 16, 2017
 - a. Dasom Kim
 - b. Sophia Kang
11. Approve the following teachers, September 1, 2017-June 30, 2018, at the respective salaries and positions, subject to approval of criminal history review:
 - a. Eric Newiski, physical education, \$50,000
 - b. Cynthia Bielske, math, \$65,000
 - c. Ebony Semmons, English, \$58,000
12. Approve head of school evaluation and bonus as per contract
13. Approve Cheryl Brown for \$300/session for supervising SAT review sessions.
14. Approve the following advisorships and stipend at \$1,800
 - a. Jodi Gerver, Music Club
 - b. Amanda Man, literary magazine

motion: Kevin second: Amanda Vote: 5-0

Governance

15. Accept resignation of Margaret Herrmann from Board of Trustees, effective May 30, 2017, and we thank her for contribution. We wish her well in her new home.
16. Approve the Board of Trustees self-evaluation.
17. Appoint Sam Davis to the Board of Trustees, May 30, 2017-June 30, 2018.
18. Rescind expulsion of ST and approve home instruction through June 30, 2017.
19. Approve request for facility waiver for 2017-18.
20. Approve the 2017-18 school calendar.

motion: Jon second: Peggy Vote: 5-0

Finance

21. Approve the Board Secretary Reports for April 2017
22. Approve the Treasurer's Report for April 2017
23. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for April 2017
24. Approve the Bill List for April 2017
25. Approve the Food Service Contract with Karson Foods for the 2017/18 school year.
26. Approve the Comprehensive Equity Plan for the school years 2016-17 through 2018-19
27. Approve the 2017-18 budget

motion: Tina second: Kevin Vote: 5-0

28. Public Comment: none
29. Adjourn