

Minutes

STEMCivics Board of Trustees

February 28, 2019

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call – present: Jon Watkins, Kevin Demmo, Amanda Byard. Robin Lipman, Adrian Zappala
4. Approval of January 24, 2019 minutes
5. Head of School report
 - a. Missions
 - i. Costa Rica
 - ii. Honduras
 - iii. Morocco
 - b. Admissions for 2019-20
 - c. Enrollment
 - d. HIB/discipline
6. Public Comment: none

Finance

7. Approve the Board Secretary Reports for January 2019
8. Approve the Treasurer's Report for January 2019
9. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for January 2019
10. Approve the Budget Transfers for January 2019
11. Approve the Bill List for January 2019
Motion: Jon Second: Kevin Vote: 5-0
12. Public Comment: none
13. Adjourn