

Minutes

STEMCivics Board of Trustees

March 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. Accept resignation of Jonathan Watkins as board chair, effective March 26, 2019.  
Motion: Kevin Second: Adrian Vote: 5-0
5. Nominate Robin Lipman, board chair, March 26-June 30, 2019.  
Motion: Amanda Second: Kevin Vote: 5-0
6. Approve Robin Lipman as board chair, March 26-30, 2019  
Motion: Jon Second: Adrian Vote: 5-0
7. Executive Session
8. Approval of February 24, 2019 minutes  
Motion: Robin Second: Amanda Vote: 5-0
9. Head of School report
  - a. Missions
    - i. Honduras
    - ii. Morocco
  - b. Admissions for 2019-20
  - c. Enrollment
10. HIB/discipline
11. Public Comment: none

Personnel

12. Approve \$2,500 stipend for Jodi Russell to chaperone Honduras mission.
13. Approve increase of Jalyssa Romero's hourly rate by \$5 to \$15, effective March 18, 2019.
14. Approve Kamyra Fox as a general assistant at an hourly rate of \$10 pending completion of criminal history review.
15. Terminate the agreement with Michael Misack, teacher of physical education, effective May 18, 2019.  
Motion: Jon Second: Kevin Vote: 5-0

Finance

16. Approve the Board Secretary Reports for February 2019
17. Approve the Treasurer's Report for February 2019
18. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for February 2019
19. Approve the Budget Transfers for February 2019
20. Approve the Bill List for February 2019
21. Accept the 2017/18 C.A.F.R. (Note: There are no findings, therefore a Corrective Action Plan is not required to be filed).
22. Approve the 2019/20 Budget as follows:
23. General Fund \$11,404,404
24. Special Revenue Fund 487,043
  - i. Total \$11,891,447
- Motion: Adrian Second: Amanda Vote: 5-0
25. Public Comment: none
26. Adjourn