

## Minutes

STEMCivics Board of Trustees

May 9, 2019

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: Present: Robin Lipman, Kevin Demmo, Amanda Byard, Jon Watkins, Adrian Zappala
4. Executive Session
5. Approval of March 28, 2019 minutes  
Motion: Adrian Second: Robin Vote: 5-0
6. Head of School report
  - a. Missions
    - i. Morocco in fall 2019
  - b. Admissions for 2019-20
  - c. Enrollment
7. HIB/discipline
8. Public Comment: none

### Personnel

9. Approve re-appointment of existing staff for 2019-20 as per attachment file
10. Approve De'Avion Saunders as a general assistant at an hourly rate of \$10 pending completion of criminal history review.  
Motion: Kevin Second: Jon

### Governance

11. Approve the 2019-20 school calendar as per attachment file  
Motion: Amanda Second: Jon Vote: 5-0

### Finance

12. Approve the Board Secretary's Reports for March 2019
13. Approve the Treasurer's Report for March 2019
14. Approve the Board of Trustee's certification of no over expenditures for the month of March 2019
15. Approve the Budget Transfers for March 2019
16. Approve the Bill List for March 2019
17. Approve the 2019-20 Contract with Karson Food Service for the 2019-20 school year at the following cost per meal: (representing a 2.5% increase over the 2018-19 school year)
  - a. Breakfast - \$1.23
  - b. Lunch - \$2.31Motion: Kevin Second: Amanda Vote: 5-0
18. Public Comment: none
19. Adjourn