

Minutes

STEMCivics Board of Trustees

January 23, 2020

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: Present: Robin Lipman, Kevin Demmo, Amanda Byard, Adrian Zappala
4. Executive Session
5. Approval of December 19, 2019 minutes
6. Head of School report
 - a. Audit by Rich Barre
 - b. Food service audit by Dept. of Agriculture
 - c. Mission to Costa Rica
 - d. Robotics begins
 - e. Enrollment 600
 - f. HIB: 1
 - g. Suspensions: 22
7. Public Comment: none

Personnel

8. Accept resignation of Jennifer Christmas, advisor, effective January 31, 2020.
9. Accept resignation of Jeanelle Blocker, teacher of language arts, on January 15, 2020.
10. Approve contract of Ajia Mackins, assistant, at an annual salary of \$27,300 pro rata, effective January 20-June 30, 2020.
11. Approve Tilauny Noel Washington as an assistant at an annual salary of \$27,300 pro rata, February 1-June 30, 2020.
12. Adjust salary of Marjorie Martinez, assistant, to \$28,300, effective February 1-June 30, 2020.
13. Approve \$1,000 recognition for Sherri Richardson for teaching, December 2019
14. Approve mission to Costa Rica, February 3-10, for costs not to exceed \$15,000
15. Accept \$1,500 donations from each of the following to support the mission to Costa Rica: Fortitude Insurance, Karson Foods, and Network Information Technologies
Motion: Robin Second: Kevin Vote: 4-0

Finance

16. Approve the Board Secretary Reports for December 2019
17. Approve the Treasurer's Report for December 2019
18. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for December 2019
19. Approve the Budget Transfers for December 2019
20. Approve the Bill List for December 2019
21. Approve the revised budget for the 2019-20 school year
22. Accept the C.A.F.R. for the year ended June 30, 2019. (Note: There are no findings, so a Corrective Action Plan is not required to be filed).
Motion: Adrian Second: Amanda Vote: 4-0
23. Public Comment: none
24. Adjourn