

## Minutes

### STEMCivics Board of Trustees

January 28, 2021

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Michael Mazzoni, Adrian Zappala
4. Executive Session
5. Approval of December 17, 2020 minutes  
Motion: Robin Second: Adrian Vote: 5-0
6. Head of School report
  - a. COVID-19 virtual program update
  - b. Athletics update
  - c. Audit
  - d. Civic engagement activities
  - e. Enrollment 596
  - f. HIB: 0
  - g. Suspensions: 0
7. Public Comment: none

#### Personnel

8. Elisa DiLolle as acting coordinator of guidance and special education, March 8-June 30, 2021, at an annual salary of \$85,000 pro rata pending criminal history review.
9. Approve honorariums for staff members currently on staff who sacrificed salary increases in 2019-20 as attached.
10. Approve the following winter coaches and respective stipends:
  - a. Varsity Boys BB - Arnie Hicks, \$4,600
  - b. JV Boys BB - Jacob Phillips, \$4,600
  - c. Freshman Boys BB - Jeffrey Weissman, \$4,600
  - d. Varsity Girls BB Head Coach - Lamar Rice, \$4,600
  - e. Assistant Girls BB Coach - Cierra Jones, \$2,300
  - f. Cheer Head Coach - Dawn Benton, \$4,600
  - g. Assistant Cheer Coach - Kamy Fox, \$2,300
  - h. Bowling - Shawn Bessant, \$4,600Motion: Michael Second: Amanda Vote: 5-0

#### Finance

11. Approve the Board Secretary Reports for December 2020
12. Approve the Treasurer's Report for December 2020
13. Approve of Board of Trustee's Certification of No Over Expenditure of Appropriations for December 2020
14. Approve the Appropriation Adjustments for December 2020
15. Approve the Bill List for December 2020
16. Approve the 2020/21 Revised Budget
17. Approve submission of the Addressing Student Learning Loss Grant Application for \$157,965.00
18. Approve Tenant Estoppel Certificate for 720 Bellevue Avenue property  
Motion: Kevin Second: Adrian Vote: 5-0
19. Public Comment: none
20. Adjourn