

Minutes

STEMCivics Board of Trustees

May 11, 2023

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call -- Present: Robin Lipman, Kevin Demmo, Amanda Byard; Absent: Mike Mazonni, Adrian Zappala
4. Executive Session
5. Approval of April 20, 2023 minutes
6. Head of School report
 - a. Enrollment: 593
 - b. Class of '23 numbers to date
 - c. Update on plan
 - d. HIB: 3
 - e. Suspensions: 21
7. Public Comment: none

Personnel

8. Accept resignation of Miriam Rooks as a general assistant, effective April 20, 2023.
9. Rescind approval of Dayanta Das.
10. Accept resignation of Cindy Scaro, counselor, effective June 30, 2023.
11. Approve staff renewals for 2023-24.

Finance

12. Approve the Board Secretary Reports for April 2023
13. Approve the Treasurer's Report for April 2023
14. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for April 2023
15. Approve the Budget Transfers for April 2023
16. Approve the Bill List for April 2023
17. Approve the Membership Resolution with the Burlington County Scholastic League for the 2023-24 school year.
All Motions: Motion: Robin Second: Amanda Vote: 3-0 (Mike, Adrian: absent)
18. Public Comment: none
19. Adjourn