

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Minutes for July 28, 2022**

**Call to Order:** 8:30 am - Red Bank Charter School Omni Room

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed in the Asbury Park Press, Two River Times and The Hub Newspapers.

**Roll Call: 8:30am**

Present: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, & John LeFever

Absent: Anna-Maria Pitella & Karen Flores

**In Attendance:**

**Pledge of Allegiance:**

**Commitment Statement:** As stakeholders in our educational enterprise, we accept responsibility for the success of our students and our mission to provide an extraordinary educational opportunity for all.

**Public Comments:**

**Presentation:**

**Resolutions/Action Items:**

**BOARD APPOINTED TRUSTEE MEMBERS:** John LeFever and Karen Flores

Motion: Roger Foss      Second: Donna McCourt

**ROLL CALL VOTE:**

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, & John LeFever

Absent: Anna-Maria Pitella & Karen Flores

**NOMINATION AND ELECTION OF PRESIDENT**

The Board Secretary calls for nominations for President.

Roger Foss Nominates Donna McCourt

Motion: Roger Foss      Second: Patrick Dorsey

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, & John LeFever

Absent: Anna-Maria Pitella & Karen Flores

Donna McCourt is elected President of the Board of Trustees

## **NOMINATION AND ELECTION OF VICE-PRESIDENT**

The President calls for nominations for Vice-President.

Patrick Dorsey Nominates Roger Foss

Motion: Patrick Dorsey      Second: Matt Damm

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, & John LeFever

Absent: Anna-Maria Pitella & Karen Flores

Roger Foss is elected Vice-President of the Board of Trustees

## **Resolutions/Action Items:**

### **Committee Reports:**

#### **A. PERSONNEL**

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following PERSONNEL Resolutions are approved as indicated:

A1. Motion to accept the resignations of Molly Wagner and Audrey Meehan.

A2. Motion to accept the hiring of following staff:

Michelle Mullins – Middle School ELA - \$50,000

Marina Fazio – 4<sup>th</sup> Grade - \$50,000

Nikita Garbayo – 3<sup>rd</sup> Grade - \$50,000

Sarah Zullo – 2<sup>nd</sup> Grade - \$50,000

Jaclyn Griffin – Pre-K - \$50,000

Lisa Bowman – Pre-K - \$50,000

Motion: Donna McCourt      Second: Roger Foss

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, & John LeFever

Absent: Anna-Maria Pitella & Karen Flores

## B. BUSINESS

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following BUSINESS Resolutions are approved as indicated:

B1. Motion to accept the recommendation of the administration to join the New Jersey State Health Benefits Plan.

Motion: Patrick Dorsey      Second: Matt Damm

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, & John LeFever

Absent: Anna-Maria Pitella & Karen Flores

### **Executive Session:**

ES1. Whereas, Chapter 231 of Public Laws of 1975 authorizes a public body to meet in Private Session under certain limited circumstances, and  
Whereas, said law requires a public body to take a resolution at a Public Meeting before it can go into Executive Session,  
Now, Therefore, Be it Resolved that the Red Bank Charter School does hereby determine it is necessary to meet in private session for discussion of personnel matters & strategic planning. These matters will be made public when confidentiality is no longer required.

At 9:03am

Motion: Donna McCourt      Second: Matt Damm

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, & John LeFever

Absent: Anna-Maria Pitella & Karen Flores

ES2. Motion to Exit Executive Session at 10:15am

Motion: Roger Foss      Second: John Lefever

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, Roger Foss,

Matthew Damm, & John LeFever

Absent: Anna-Maria Pitella & Karen Flores

**Adjournment: 10:17am**

Motion: Roger Foss      Second: Patrick Dorsey

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, & John LeFever

Absent: Anna-Maria Pitella & Karen Flores

**Next Meeting: Tuesday, August 16, 2022 at 6:00pm**