

Minutes

STEMCivics Board of Trustees

August 22, 2024

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Adrian Zapalla; absent: Chris Stefner
4. Executive Session
5. Approval of July 18, 2024 minutes
6. Head of School report
 - a. Chancery Lane update
 - b. Staffing
 - c. nj.com inquiry
7. Public Comment: none

Personnel/Education

8. Approve staff appointments as listed on attached personnel sheet

Governance

9. Approve the 2024-25 Student Handbook/Code of Conduct
10. Approve the 2024-25 Employee Manual

Finance

11. Approve the Board Secretary's Reports for June 2024
12. Approve the Treasurer's Report for June 2024
13. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for June 2024
14. Approve the Budget Transfers for June 2024
15. Approve the Bill List for June 2024
16. Approve Barre & Company as Auditor for 2024-25
17. Approve Fortitude Insurance as Insurance Broker for 2024-25
18. Approve Bank of America as Official Depository for 2024-25
19. Approve Trentonian as Official Newspaper for 2024-25
20. Approve the School Security Agreements with Tri-Shield Security for 2024-25
21. Approve the Agreement with Carney Sandoe & Associates for the period of October 1, 2024 to September 30, 2025
22. Approve the contract with Kumon of Cherry Hill - West for 2024-25
23. Approve the contract with Kumon of Lawrenceville for 2024-25
24. Approve the Medical Inspector Agreement with A+ Athlete Sports Medicine LLC for 2024-25
25. Approve the Planned Services Agreement with Johnson Controls for 2024-25
26. Approve the Agreement with Delta T Group for 2024-25
27. Approve the Amendment with Boost Learning for 2024-25
28. Public Comment: none
29. Adjourn

For all motions: Motion: Amanda Second: Adrian Vote: 4-0