

Agenda
STEMCivics Board of Trustees
May 29, 2025

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Chris Steffner, Adrian Zappala
4. Executive Session
5. Approval April 24, 2025 minutes
6. Head of School report
 - a. Staffing
 - b. Enrollment – 515
 - c. Suspensions/HIBs –
 - d. Status of appeal
7. Public Comment (agenda items only; 3 minutes/speaker): none

Personnel/Education

8. Approve staff appointments/resignations/terminations as listed below contingent on satisfactory completion of Criminal History Review process where applicable

Name	Position	Date/Term
8.1 approve Jodi Gerver	assistant head of school	May 22, 2025-June 30, 2025

Finance

9. Approve the Board Secretary Reports for April 2025
10. Approve the Treasurer's Report for April 2025
11. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for April 2025
12. Approve the Budget Transfers for April 2025
13. Approve the Bill List for April 2025
14. Approve the Proposal for Maintenance of Records
15. Approve the Moving Company Proposal
16. Approve transferring \$70,000 to the Escrow account to cover the audit fee, moving company fee and maintenance of records fee
17. Public Comment (any item; 3 minutes/speaker): none
18. Adjourn
 - for all motions, first: Robin, second: Adrian
 - vote: 5-0