Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for March 18, 2025

Call to Order: 6:00 PM - 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:
Present: Barbara O'Donnell, Laura Young, Cristie Ritz-King, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever & Kerri Darling

Pledge of Allegiance:

Commitment Statement: As role models to our students, we will act and behave commensurate with the highest degree of professionalism in everything we do.

Public Comments:

Presentations:

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - February 18, 2025

Motion: Anna-Maria Pittella Second: Patrick Dorsey

Roll Call:
Yes: Barbara O'Donnell, Cristie Ritz-King, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Abstain: Laura Young

Absent: John LeFever & Kerri Darling

Committee Reports:

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

A1. Motion to approve 2025-2026 District Calendar as attached.

Motion: Laura Young Second: Cristie Ritz-King

Roll Call:
Yes: Barbara O'Donnell, Laura Young, Cristie Ritz-King, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever & Kerri Darling

B. FACILITIES

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

B1. Motion to approve the emergency/fire drill reports for February 2025 as submitted by the Head of School:

2/2/2025	1:38 PM	Fire Drill	Evac to West Street
2/20/2025	2:21 PM	Security Drill	Active Shooter

Motion: Barbara O'Donnell Second: Laura Young

Roll Call:
Yes: Barbara O'Donnell, Laura Young, Cristie Ritz-King, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever & Kerri Darling

C. FINANCE
Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Business Administrator, the following FINANCE Resolutions are approved as indicated:

C1. Motion to approve the following Bills Lists:
Hand Check Bills List dated March 11, 2025 in the amount of $95,848.17.
Bills and Claims List dated March 13, 2025 in the amount of $44,337.92.

C2. Motion to advise the Board of Trustees that there were no over expenditures for February 2025.

C3. Motion to approve the submission of the 2025-2026 PK Budget Workbook as attached.

C4. Motion to approve the facility use of Holy Cross Academy, Rumson, New Jersey for our school musical to include rehearsals and performances May 6 through May 10, 2025 at a cost of $1,200.00.

Motion: Laura Young Second: Anna-Maria Pittella

Roll Call:
Yes: Barbara O'Donnell, Laura Young, Cristie Ritz-King, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever & Kerri Darling

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

D1. State reporting procedures require that the number of Harassment, Intimidation and Bullying (HIB) incidents, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:
February: 0

Motion: Donna McCourt Second: Cristie Ritz-King

Roll Call:
Yes: Barbara O'Donnell, Laura Young, Cristie Ritz-King, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever & Kerri Darling

E. DEVELOPMENT AND SUSTAINABILITY

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

Foundation Update

New Business:

Public Comments:

Adjournment: 6:17pm

Motion: Laura Young Second: Anna-Maria Pittella

Roll Call:
Yes: Barbara O'Donnell, Laura Young, Cristie Ritz-King, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever & Kerri Darling

Next Meeting: April 15, 2025 7:00 PM in RBCS Library. *STEAM EXPO 6-7*