

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for April 15, 2025

Call to Order: 7:02 PM - Red Bank Charter School Library

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, Anna-Maria Pittella, Cristie Ritz-King, Patrick Dorsey, John LeFever, Laura Young, & Donna McCourt

Absent: Kerri Darling

Pledge of Allegiance:

Commitment Statement: As fellow learners, we will create an environment which is open to new ideas, supportive of risk-taking and conducive to constructive criticism.

Public Comments:

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - October 22, 2024

Motion: Donna McCourt

Second: Laura Young

ROLL CALL VOTE:

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

Absent: Kerri Darling

- Regular Meeting - March 18, 2025

Motion: Laura Young

Second: Barbara O'Donnell

ROLL CALL VOTE:

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

Absent: Kerri Darling

Abstain: John LeFever

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 the following class trips:

Grade K: "A Time to Kiln"	May 9 or 16, 2025
Grade 4: Jenkinsons Boardwalk	TBD
Grade 7: Monster Mini Golf	May 19, 2025
Grade 5: Poricy Brook Fossil Beds	May 29, 2025
Grade 8: Ridin-Hy Ranch	June 4-6, 2025

Motion: Donna McCourt Second: John LeFever

ROLL CALL VOTE:

Present: Barbara O'Donnell, Anna-Maria Pittella, Cristie Ritz-King, Patrick Dorsey, John LeFever, Laura Young, & Donna McCourt

Absent: 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 March 2025 as submitted by the Head of School:

3/10/25	3:28 PM	Fire Drill	Evac to West Street
3/31/25	2:16 PM	Security Drill	Lockdown

Motion: John LeFever Second: Cristie Ritz-King

ROLL CALL VOTE:

Present: Barbara O'Donnell, Anna-Maria Pittella, Cristie Ritz-King, Patrick Dorsey, John LeFever, Laura Young, & Donna McCourt

Absent: 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 April 8, 2025 in the amount of \$87,975.37.

Bills & Claims List dated April 15, 2025 in the amount of \$50,906.80.

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

C3. Motion to Approve FY26 Preliminary School Budget.

Motion: Anna-Maria Pittella

Second: Barbara O'Donnell

ROLL CALL VOTE:

Present: Barbara O'Donnell, Anna-Maria Pittella, Cristie Ritz-King, Patrick Dorsey, John LeFever, Laura Young, & Donna McCourt

Absent: Kerri Darling

D. 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:

E. 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:

E1. 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:

March: 0

Motion: John LeFever

Second: Cristie Ritz-King

ROLL CALL VOTE:

Present: Barbara O'Donnell, Anna-Maria Pittella, Cristie Ritz-King, Patrick Dorsey, John LeFever, Laura Young, & Donna McCourt

Absent: Kerri Darling

F. 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:

Adjournment: 8:11pm

Motion: Patrick Dorsey

Second: Barbara O'Donnell

ROLL CALL VOTE:

Present: Barbara O'Donnell, Anna-Maria Pittella, Cristie Ritz-King, Patrick Dorsey, John LeFever, Laura Young, & Donna McCourt

Absent: Kerri Darling

Next Meeting: May 13, 2025 6:00 PM