Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for October 30, 2025

Call to Order: 7:32 PM

Meeting Link:
https://us06web.zoom.us/j/84812895555?pwd=mrXFUioTKnb9DQhvkN6RbrGFOA71tI.1

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, Kerri Darling, Matthew Taetsch, Patrick Dorsey, Laura Young, & Donna McCourt

Absent: John LeFever, Anna-Maria Pittella, & Lara Garrett

Pledge of Allegiance:

Resolutions/Action Items:

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

C1. The Red Bank Charter School hereby resolves to terminate its participation in the Medical Plan & Prescription Drug Plan thereby canceling coverage provided by the SHBP and/or SEHBP (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees.

We shall notify all active employees of the date of their termination of coverage under the Program.

We understand that the New Jersey Division of Pensions & Benefits (NJDPB) will notify retired employees of the cancellation of their coverage.

We understand that all COBRA participants will be notified by the NJDPB and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.

We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

C2. Motion to approve the Contract for sale of the property located at 133-135, 137 Monmouth St., Red Bank, NJ 07701 in the amount of $2,875,000.00 with an additional $100,000 donation.

C3. Motion to allow Head of School, Dr. Kristen Martello, authorization to sign for any loan or mortgage documents and/or authority to borrow for funding that will allow for the continued operations of the Red Bank Charter School.

Motion: Patrick Dorsey Second: Matthew Taetsch

Roll Call:
Yes: Barbara O'Donnell, Kerri Darling, Matthew Taetsch, Patrick Dorsey, Laura Young, & Donna McCourt

Absent: John LeFever, Anna-Maria Pittella, & Lara Garrett

Public Comments:

New Business:

Adjournment: 7:53pm

Motion: Patrick Dorsey Second: Kerri Darling

Roll Call:
Yes: Barbara O'Donnell, Kerri Darling, Matthew Taetsch, Patrick Dorsey, Laura Young, & Donna McCourt

Absent: John LeFever, Anna-Maria Pittella, & Lara Garrett

Next Meeting: November 18, 2025 6:00 PM