



MINUTES OF THE BOARD OF DIRECTORS MEETING December 12, 2013, 6:30 PM

Regular Meeting

Chuck Crabb, Board President called the meeting to order at 6:33 PM.

In attendance: Chuck Crabb, Kristie Hawk, Diane Hope, Carol Schaeffer, Gina Guarino Buli, Kent Wenger, Anthony Bragoli, Kent Smith, Carrie Jones, Craig Gibson, David Cosme, Michelle Boyd, Todd Krock and Stephanie Mattina.

Opening statements

None.

Outcome of any student hearings

None.

Minutes

Review & accept minutes from meeting from October 10, 2013 and November 14, 2013. *Kent S., moved to approve, Martha, seconded.5-ayes, 0-nays, all in favor. Motion carries.*

Committees Meeting updates

Development Committee

Results of Giving Tuesday campaign were discussed.

Curriculum Committee

Chuck discussed the Bring Your Own Device Policy. Kent S., moved to approve previously presented policy, Carrie seconded. *6-ayes, 0-nays, all in favor. Motion carries.*

Legislative Awareness Committee

Martha and Kent S., discussed pending legislation.

Finance Committee

None.

Building Committee

Diane presented a summary of the current status and discussed the construction schedule. Additionally, the building permit was discussed as well as the Common Area Maintenance issues. PNC has appointed an inspection agent.

Attainment and Growth Report

David C., presented on the current growth and attainment reports.

CEO's Report

Gina discussed College Board Membership and procurement of the Board on Track program. Additionally Gina presented on the Middle States review and where the process is relative to completion.

We had applied for a Safe Schools grant.

Principals' reports

Kristie noted the current discipline numbers as well as discussing the winter concert.

Michelle presented on the Alumni Day.

Dean of Students Report

None.

Business Manager's report

Business Manager presented the updated staff roster. *Anthony, moved to approve, Martha, seconded. 6-ayes, 0-nays, all in favor. Motion carries.*

Carol S., presented the Business Managers' Regular Report. *Kent W., moved to approve, Kent S., seconded. 6-ayes, 0-nays, all in favor. Motion carries.*

Old Business

None.

New Business

None.

Public Comment

None.

Motion to adjourn meeting made by Kent S., Martha S., seconded. 6-ayes, 0-nays, all in favor. Motion carries.

Chuck adjourned the meeting at 7:47 PM.