



MINUTES
BOARD OF DIRECTORS VOTING MEETING
January 09, 2014, 6:30 PM

Regular Meeting

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

Chuck Crabb, Martha Stephens, Kristie Hawk, Michelle Boyd, Diane Hope, Carol Schaeffer, Gina Guarino Buli, David Cosme, Harold Smith, Anthony Bragoli, Kent Smith, Andi Fanelli McGunnigle, Eva Marie Swymelar and Carrie Jones.

Opening statements

None.

Outcome of any student hearings

None.

Minutes

Review & accept minutes from meeting from December 12, 2013.

Kent S., moved to approve, Martha seconded. 6-ayes, 0-nays, all in favor. Motion carries.

Student Scholarship Essays

Students presented follow-up to essay request for scholarship funds. The Board discussed the requests. The Board awarded each student equal scholarships in the amount of \$225.00.

Anthony moved to approve, Kent S., seconded. 6-ayes, 0-nays, all in favor. Motion carries.

Committees Meeting updates

Development Committee

Gina updated the Board on the upcoming Golf Outing and Night at the Races. Gina described the coordination of all fund raising activities.

Curriculum Committee

Met on January 6th and reviewed data presented by David. Gina discussed the upcoming school calendar to be presented to the Board.

Legislative Awareness Committee

Martha updated on current legislative initiatives.

Finance Committee

Meeting scheduled for second week of January.

Building Committee

Diane presented on meeting with Reynolds. Cost savings in working out and is getting closer to targets. Assignment Agreement to new entity for Reynolds was discussed. PECO updates presented.

Board Annual Achievement Report

David presented achievement results and goals in further detail.

CEO's Report

Gina discussed a fundraising visit.

Principals' reports

None.

Dean of Students Report

Harold presented on the discipline reports and discussed required revisions

Business Manager's report

Business Manager presented the Business Managers' Regular Report.

Anthony, moved to approve, Carrie seconded. 6-ayes, 0-nays, all in favor. Motion carries.

Old Business

Chuck indicated revised Bylaws shall be presented to the Board in an upcoming meeting.

New Business

None.

Public Comment

None.

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

Chuck adjourned the meeting at 7:45 PM.