



MINUTES OF BOARD OF DIRECTORS VOTING MEETING

April 10, 2014, 6:30 PM

Regular Meeting

Kent Smith, Board Vice President called the meeting to order at 6:33 PM.

Martha Stephens, Kathleen Drennan, Kristie Hawk, Michelle Boyd, Diane Hope, Carol Schaeffer, Harold Smith, Anthony Bragoli, Kent Smith, David Cosme, Gina Guarino Buli, Craig Gibson, Kent Wenger, Sarah Pilacik, Andi McGunnigle, Eva Marie Swymelar and Carrie Jones.

Opening statements

None.

Outcome of any student hearings

Student A – Hearing held, committee recommends expulsion. *Martha moved to expel Student A, Carrie seconded. 7-ayes, 0-nays, all in favor. Motion carries.*

Minutes

Review & accept minutes from meeting from March 13, 2014 voting meeting.

Anthony moved to approve, Kent W., seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Committees Meeting updates

Development Committee

Gina provided a brief update.

Curriculum Committee

Gina provided a brief update.

Legislative Awareness Committee

A brief discussion of recent legislation was had.

Finance Committee

Business Manager presented the Business Manager's report.

Kent W., moved to approve, Martha seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Kent W., presented signing authority policies. These policies were discussed and will be revised and presented at a future meeting.

Building Committee

Diane presented an Authorization of Draw on the line. Motion to accept Draw number 4 in the amount of \$1,099,018.53 for trade payments.

Anthony moved to approve, Carrie seconded. 7-ayes, 0-nays, all in favor. Motion carries.

A change order in the amount of a \$38,417.00 reduction was presented.

Anthony moved to approve, Kent W., seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Board discussed weather delays with the progress of development of new site and site work issues.

CEO's Report

Business Manager presented updated staff roster.

Anthony moved to approve, Martha seconded. 7-eyes, 0-nays, all in favor. Motion carries.

Principals' reports

Kristie and Michelle discussed the updates to the Handbooks for each school.

Dean of Students Report

None.

Old Business

Review of updated Bylaws was postponed.

New Business

Kathleen Drennan was sworn in as a Member of the Board.

Public Comment

None.

Motion to adjourn meeting made by Anthony, Kent W., seconded. 7-eyes, 0-nays, all in favor. Motion carries.

Kent S., adjourned the meeting at 8:33 PM.