



## MINUTES OF THE BOARD OF DIRECTORS MEETING

May 8, 2014, 6:30 PM

### **Regular Meeting**

**Chuck Crabb, Board President called the meeting to order at 6:34 PM.**

Chuck Crabb, Martha Stephens, Kathleen Drennan, Kristie Hawk, Michelle Boyd, Diane Hope, Carol Schaeffer, Gina Guarino Buli, Kent Wenger, Anthony Bragoli, Kent Smith, Diane Hope, Michael Gahr, Sarah Pilacik, Andi McGunnigle, Eva Marie Swymelar and Carrie Jones.

### **Opening statements**

Michael Gahr was sworn in as a Board Member.

### **Minutes**

Review & accept minutes from April 10, 2014 voting meeting.

*Anthony moved to approve, Kent S., seconded. 9-ayes, 0-nays, all in favor. Motion carries.*

### **Outcome of student hearings**

Student A, Committee recommended expulsion.

*Kent S., moved to approve, Martha seconded. 8-ayes, 0-nays, 1-abstension. Motion carries.*

Student B, Committee recommended re-admittance with conditions

*Anthony moved to approve, Kent S., seconded. 9-ayes, 0-nays, all in favor. Motion carries.*

Student C, Committee recommended re-admittance with conditions.

*Martha moved to approve, Carrie seconded. 9-ayes, 0-nays, all in favor. Motion carries.*

### **Committees Meeting updates**

#### **Development Committee**

Gina provided a brief update.

#### **Curriculum Committee**

None.

#### **Legislative Awareness Committee**

A brief discussion of recent legislation was had.

#### **Finance Committee**

Kent W., presented the policy for signature requirements for financial matters (Second Reading) and discussed the current budget and a go forward plan.

#### **Building Committee**

Diane presented an update from Reynolds regarding completion status to date. Additionally, Diane present on construction issues and/or obstacles.

Authorization of Draw on the line. Motion to accept Draw number 5 in the amount of \$1,738,000.58 for trade payments in accordance with the Draw Request. Three change orders were presented, two were \$0.00 changes and the third was in the amount of a reduction of \$38,417.00 reduction were presented.

*Anthony moved to approve, Martha seconded. 9-ayes, 0-nays, all in favor. Motion carries.*

Board authorized Building Committee to execute a change order in an amount up to \$56,000.00 related to the fire suppression piping and/or retrenching of pipeline.

*Kent S., moved to approve, Anthony seconded 9-ayes, 0-nays, all in favor. Motion carries.*

### **CEO's Report**

Business Manager presented updated staff roster.

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

Gina discussed UK trip, return visit from MSA and enrollment numbers.

### **Principals' reports**

Kristie and Michelle discussed the updates to the Handbooks for each school. Michelle provided an update on graduation rate.

### **Dean of Students Report**

None.

### **Old Business**

Adoption of the Amended and Restated Bylaws.

*Kent S., moved to approve, Martha seconded. 9-ayes, 0-nays, all in favor. Motion carries.*

### **New Business**

None.

### **Public Comment**

None.

*Motion to adjourn meeting made by Anthony, Martha, seconded. 9-ayes, 0-nays, all in favor. Motion carries.*

**Chuck adjourned the meeting at 8:20 PM.**