



## MINUTES OF THE BOARD OF DIRECTORS MEETING

May 19, 2014, 6:30 PM

### **Regular Meeting**

**Anthony Bragoli, Board Secretary, called the meeting to order at 6:35 PM.**

Martha Stephens, Kathleen Drennan, Kristie Hawk, Michelle Boyd, Diane Hope, Carol Schaeffer, Jennifer Shoeman, Ginamarie Hoy, Craig Gibson, Marilyn Thomas, Harold Smith, Gina Guarino Buli, Kent Wenger, Anthony Bragoli, Diane Hope, Michael Gahr, Sarah Pilacik, Andi McGunnigle, Eva Marie Swymelar and Carrie Jones.

### **Minutes**

Review & accept minutes from May 8, 2014 voting meeting.

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

### **Student Hearings**

None.

### **Committees Meeting**

#### **Development Committee**

None

#### **Curriculum Committee**

None

#### **Legislative Awareness Committee**

Martha updated on the pending legislation

#### **Finance Committee**

Kent W., discussed the business manager report for April 2014.

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

Kent presented preliminary budget forecasts and addressed comments and questions from the attendees.

#### **Building Committee**

Authorization of Draw on the line. Motion to accept Draw number 6 in the amount of \$\$371,151.76 for reimbursement of Renaissance for expenses incurred to date with respect to construction.

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

#### **CEO's Report**

None.

#### **Principals' Report**

Michelle and Kristie presented their respective handbooks for final review and approval.

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

**Dean of Students Report,**

None.

**Old Business**

None.

**New Business**

None.

**Public Comment**

Questions and comments regarding the budget were presented and addressed.

*Motion to adjourn meeting made by Eva, Martha, seconded. 7-eyes, 0-nays, all in favor. Motion carries.*

**Anthony adjourned the meeting at 7:30 PM.**