



MINUTES OF BOARD OF TRUSTEES VOTING January 8, 2015, 6:30 PM

Regular Meeting

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

Chuck Crabb, Marilyn Thomas, Kristie Hawk, Diane Hope, Carol Schaeffer, Gina Guarino Buli, Anthony Bragoli, Kent Smith, Michael Gahr, David Cosme, Craig Gibson, Martha Stephens, Eva Marie Swymelar, Sarah Pilacik as well as approximately 20-25 Lower Schools students and their parents and 18 Upper School student.

Opening statements

None.

Lower School Presentation.

A group of Lower School students presented a request to add a Blazer (with Renaissance Crest) to the authorized list of School Uniform items. They presented data from their research regarding student interest and costs, as well as the rationale behind their request. The Board took the request under consideration.

Upper School Scholarship Presentation.

18 Upper School Student made a request for Scholarship funds for dual credit course. They presented a brief summary after completing all other qualifications. The Board took the requests under consideration.

MINUTES

Review & accept minutes from meeting from December 11, 2014 voting meeting.

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

COMMITTEES MEETING UPDATES

Development Committee

Gina discussed recent and upcoming fundraising events and grants applications and status.

Curriculum Committee

Chuck discussed and presented the proposed 2015-2016 calendar.

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

David presented on achievement results related to information presented to the Board and available at the time of the meeting.

Building Committee

Diane presented on the current status of construction and results of recent meetings with Reynolds.

Diane presented a Request for Payment number 2 from Project Fund. Motion to accept Request for Payment number 2 from Project Fund, in the amount of \$450,037.94 for trade payables.

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

Finance Committee

None.

Legislative Awareness Committee

None.

HR Committee

None.

CEO's Report

Gina presented current staff roster, no changes noted. Additionally, Gina presented on a new Physical Education Uniform. The board authorized Gina to move forward with the planned Physical education Uniform change to be effective at the start of the 2015-2016 school year. The Withdrawal form was discussed.

Principals' reports

Michele discussed the scholarship application process and procedure. Kristie congratulated the Lower School students on their blazer presentation.

Dean of Students Report

None.

Business Manager's report

Carol presented and discussed the Business Manager's Report.

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

OLD BUSINESS

Kent S. presented Graduation Requirements revision of current Board Policy for the 3rd and final reading.

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

Kent S. asked to vote on the nomination of Margaret (Peggy) LeGarde to fill the unexpired Board Seat 4 for the remainder of the term.

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

NEW BUSINESS

Nomination to fill unexpired term of Board Seat #10 (expires 8/2015). Chuck nominated Daniel Rufo to fill the unexpired Board Seat 10 for the remainder of the term.

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

Kent S. presented Board Policy Behavior Support and for Confidentiality of Special Education Student Information the 1st Reading.

The Board discussed the \$1,500 in scholarship funds available and the 19 applicants for such scholarship. The Board awarded each of the 19 student applicants' equal scholarships in the amount of \$78.95.

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

PUBLIC COMMENT

None.

Motion to adjourn meeting made by Martha, Anthony seconded. 8-ayes, 0-nays, all in favor. Motion carries.

Kent S. adjourned the meeting at 8:30 PM.