



Board of Trustees Voting Meeting Minutes August 17, 2017 - 6:30 PM

Attendees

- Board Members: Martha Summers, Mike Gahr, Kent Smith, Peggy LaGarde, Dan Rufo, Kent Wenger, Anthony Bragoli, Sean Glick, Eva Swymelar, Monica Reynolds, Kathy Drennan
- Staff and Public: Gina Guarino-Buli, Michelle Boyd, Jeannette Fausznaught, Christine Gehring, Carol Schaeffer, David Cosme, Diane Hope, Bill Workhouser, Harold Smith

Meeting:

1. Call to order 6:30 by Kent Smith.
2. Opening statements - None
3. Review & accept minutes from June 26th (Special) voting meeting.
 - a. M. Stephens made a motion to accept the minutes and P. LaGarde seconded. The motion passed.
4. Committees Meeting updates–Committee Chairs
 - a. Development Committee – Dan Rufo (5 minutes)
 - i. None
 - b. Curriculum Committee – Dan Rufo (5 minutes)
 - i. None
 - c. HR Committee – Kathy (5 minutes)
 - i. Discussion in to be held in Executive Session
 - d. Finance Committee – Kent W.
 - i. Audit will be forthcoming for presentation
 - ii. Business Manager’s Report – Carol (10 minutes) –
 1. K. Wenger made a motion to accept the report and P. LaGarde seconded. The motion passed.
 - e. Legislative Awareness Committee – Eva (5 minutes)
 - i. None
5. CEO’s Report – 15 minutes
 - i. School construction Update
 1. B. Workhouser reported on bus loop exit work being done and any changes being worked on.
 - ii. Staff hiring and yet to be filled positions
 1. Open positions: ELA HS, LTS Spanish, K-12 Art, PCA (1st), LS Math
 - iii. PD plans for the start of year
 - iv. Updates for the year with goals
 1. Four Priorities are basis of foci of teachers and admin for their goals
 2. G. GuarinoBuli presented her four goals for the year.
- b. Accept updated staff roster by Business Manager
 1. Anthony Bragoli made motion to accept staff roster and Sean Glick seconded. The motion passed.

6. Old Business - None
7. New Business
 - a. Presentation of PBIS (Positive Behavior Interventions and Solutions) – Harold Smith (10 minutes)
 - i. Responsible Centered Discipline
 - ii. Students taking ownership of actions – Responsibility Centered Culture
 - iii. Level 1, 2, and 3 student interactions/issues.
 - iv. Teacher utilize “Five Steps” to deescalate/handle a situation
 - b. Accept revisions to the Lower School and Upper School Student/Parent Handbooks –
 - i. Tabled – Board will review and hold “Special Meeting” to vote prior to the opening of school.
 - c. Nominations and re-election of Board Members
 - i. Peggy LeGarde: Seat 4 – Anthony Bragoli made a motion to appoint Peggy to Seat 4 and Kent Wenger seconded. The motion passed
 - ii. Eva Swymelar: Seat 6 – Martha Stevens made a motion to appoint Eva to Seat 6 and Peggy LaGarde seconded. The motion passed.
 - iii. Kathy Drennan: Seat 8 – Martha Stevens made a motion to appoint Kathy to Seat 8 and Mike Gahr seconded. The motion passed.
 - iv. Daniel Rufo: Seat 10 – Peggy LaGarde made a motion to appoint Dan to Seat 10 and Eva Swymelar seconded. The motion passed.
 - v. Kent Smith: Seat 3 - Declined
 - d. Nominations and election of Officers –
 - i. President – Kent Smith made a motion name Kent Wenger as President and Kathy Drennan seconded. The motion passed.
 - ii. Vice President – Martha Summers made a motion to name Eva Sweimillar as Vice President and Peggy LaGarde seconded. The motion passed.
 - iii. Treasurer – Kent Wenger made a motion to name Sean Glick as Treasurer and Peggy LaGarde seconded. The motion passed.
 - iv. Secretary – Kathy Drennan made a motion to name Dan Rufo as Secretary and Peggy LaGarde seconded. The motion passed.
 - v. Renaissance Academy will now have two members on the Executive Board for Franklin Commons:
 1. Gina Guarino-Buli
 2. Monica Reynolds
 - vi. Kent Smith made a motion to appoint Monica Reynolds and Gina Guarino-Buli to Condo Board and Anthony Bragoli Seconded. The motion passed.
8. Public Comment - None
9. Adjournment – The meeting was adjourned at 8:51
10. Executive session - **scheduled**