



MINUTES
BOARD OF TRUSTEES VOTING MEETING
March 15, 2018 6:30 PM
Upper School Library

Attendance:

Board: Mike Gahr, Kathy Drennan, Sean Glick, Kent Wenger, Eva Sweymelar, Martha Stephens, Janel Work, Dan Rufo, Anthony Bragoli, Monica Reynolds
School: Harold Smith, David Cosme, Heather Rinker, Bill Stubanis, Gina Guarino-Buli, Michelle Boyd, Carol Schaeffer.
Public: None

Meeting:

1. **Call to order – Kent Wenger** – The Meeting was called to order at 6:50
2. **Opening statements – Kent Wenger**
 - a. None
3. **Review & accept minutes from February 15, 2018 Voting Meeting –**
 - a. M. Stephens made a motion to accept the minutes and E. Swymelar seconded. The motion passed.
4. **2/15 Executive Session – Discussed a student issue – No action taken**
5. **Academy Council Update - Student (if present) –**
 - a. None
6. **Committees Meeting updates – Committee Chairs**
 - a. Development Committee – Denise Kozuch-Harakal/Dan Rufo
 - New Staff Liaison – Samantha Zinno
 - Royal Ball, Pizza Bingo, Joe Corbi’s – all went well
 - Golf Outing – June 8th – Landis Creek
 1. Basket of Cheer
 2. Looking for golfers and sponsors
 3. Advertising ideas and opportunities
 4. Visit for lunch if not golfing
 - b. Curriculum Committee – Dan Rufo
 - Geography Course
 1. Seventh grade
 - a. Introduction to geography, Physical Geo, Human Geo, Regions of the World
 2. Bridge Lower and Upper
 3. Geo – US – World – Euro – US – Gov’t and Eco
 - c. HR Committee – Stacy Smith
 - No Report
 - d. Finance Committee – Shawn Glick
 - Draft Budget 2018-2019

- Separate Meeting if Board members want to participate
 - Will be ready for approval for April Meeting
- e. Business Manager's Report – Carol
- Receiving of collections is going well
 - M. Stephens made a motion to approve the Business Manager's Report and S. Glick seconded. The motion passed.
- f. Legislative Awareness Committee (ad-hoc)– Eva
- Will be scheduling a conference call to regroup and review current status of things.
- g. Strategic Planning Meeting – Dan Rufo
- Heather spoke to lawyer from Coalition and got some ideas for opportunities
 - Heather and Dan Met and devised some ideas and options for possibilities of expansion utilizing the survey from board members.
 - Heather presented to admin and will next present to Leads and get input and make adjustments. She will then give Dan and Gina an update and prepare to present to the board in April.

7. Administration Reports

- a. Lower School Principal Report - Christine
- Successful Boys Club night
 - Successful Royal Ball
 - Black History Night (Living Wax Museum) was a huge success
- b. Upper School Principal Report – Michelle
- April 10th – SAT School Day
 - Spring Concert will be next week (Upper School Only) – March 20
 - Pops concert – May
 - 21st – Honors Assemblies
 - HS information sessions
 - Dance Recital
 - Coexist Club is nominated for national award. Officers will partake in Interview to move on to next step.
- c. Dean of Student's Report – Harold
- Safety Drills being completed
 - Student Walkout was successful and uneventful
- d. CEO Report – Gina
- Additional information about waitlist and enrollment was provided
 - Professional Development sessions were held amongst school days.
- e. Accept updated staff roster by Business Manager –
- A. Bragoli made a motion to approve the staff roster and M. Stephens seconded. The motion passed.

8. Old Business

- a. None

9. New Business

a. Homeless Policy – Final Reading – Vote

- S. Glick made a motion to approve the Homeless Policy as presented and M. Stephens seconded. The motion passed.

b. Diversity Plan was shared with Board from another district. Dan will share it out and devise a report for the board at a later time.

10. Public Comment

11. Adjournment – A. Bragoli made a motion to adjourn the meeting and M. Reynolds seconded. The meeting was adjourned at 7:37 PM