



**MINUTES**  
**BOARD OF TRUSTEES VOTING MEETING**

December 18, 2023 - 7:00 PM

**Google Meet link:**

[Meeting Link](#)

**Google Slides Link:**

[December Board Agenda Slides](#)

1. **Call to order - 7:03 pm**
2. **Opening Matters**
  - **Pledge of Allegiance - [Flag](#)**
  - **Attendance - (virtual, where noted)**

**Board of Trustees**

Elizabeth Falcone (President); (attending virtually)  
Greg Queen, (Vice-President - Presiding)  
Monica Reynolds (Secretary)  
Christopher Canale (Treasurer)  
~~Mark Grenier~~  
Sujaya Narahari  
G. Anne Waskiewicz  
Gwendolyn Supplee  
~~Seyi Akinfenwa~~  
~~Moujan Toloubadei~~  
Connor McLaughlin

**Administration:**

Dr. Gina Guarino-Buli  
David Cosme, Jr.  
Carol Schaeffer  
~~Harold Smith~~  
Jordan Miller  
Jon Kandrick  
Michelle Boyd (attending virtually)  
Heather Rinker  
Kendra Gruber-(attending virtually)

- **Opening statements – G.Queen**
  - Public Comment procedure: If not submitted as an email, please use the “Raise Hand” feature and you will be called upon - [publiccomment@rak12.org](mailto:publiccomment@rak12.org).
  - Executive Session held before this meeting relating to real estate

3. **Consent Agenda**

- Approval of Agenda
- Approval of Prior Meeting Minutes:
  - **November 16, 2023 - [Meeting](#)**
- Acceptance of Administration Reports
- Staff Roster by Business Manager

**Any objections Consent Agenda items? None.**

**Result: Items in Consent Agenda are approved and accepted.**

4. **Public Comment - No emails, no persons present or virtually made a public comment.**
5. **Administration Reports** – Outlines of Reports are now included in the google slide deck at the link provided above. *See* the slide deck linked above for details.
- Principals’ Reports – Ms. Boyd provided a summary of her report with regard to the high school, as reflected in the slide deck. Ms. Rinker provided a summary of her report with regard to the middle school, as reflected in the slide deck. Ms. Gruber provided a summary of her report with regard to the middle school, as reflected in the slide deck.
  - Student Achievement Report - Mr. Cosme’s report was contained in the slide deck.
  - Deans of Students Report– Summaries of the reports are contained in the slide deck.
  - CEO Report – Dr. Buli – [CEO\\_Report\\_December.pdf](#) Dr. Buli’s report is included within the slide deck.
    - Enrollment [December 1st, 2023](#)
    - Waitlist [EnrollmentandWaitlist\\_by\\_Grade\\_DistrictofResidence\\_202312011002.xlsx](#)
6. **Committees Meeting updates – Committee Chairs** - Outlines of Reports are now included in the google slide deck at the link provided above. *See* the slide deck for details.
- Development Committee – Status of events and highlights are contained in the slide deck.
  - Climate and Culture – Connor McLaughlin provided a summary of the report and highlights of the report are contained in the slide deck.
  - Curriculum & Achievement – Didn’t meet this month. Highlights of the report are contained in the slide deck.
  - Standing Executive Session on HR – Greg Queen provided summary of report.
  - Finance Committee – Chris Canale provided a summary of his report. Written report was shared in Google slide deck.
  - Strategic Planning Committee – Met on December 7<sup>th</sup>. Connor McLaughlin provided summary of written report which is shared in Google slide deck.
  - Legislative Committee – Met on December 8<sup>th</sup>. Anne Waskiewicz provided summary and highlights of the report are contained in the slide deck.
  - Equality and Equity Committee - Sujaya Narahari provided summary of her report and highlights of the report are contained in the slide deck.
  - Business Manager’s Report – Carol Schaeffer. Reports were in folder. [Finance Folder](#)
7. **Policy Reviews - none**
8. **Resolutions - none**
9. **New Business –**
- VOTE to Approve and Adopt Updated Kindergarten Report Card. Motion made by M.Reynolds, Seconded by A. Waskiewicz

|                  | <b><u>In Favor</u></b> | <b><u>Opposed</u></b> | <b><u>Abstained</u></b> |
|------------------|------------------------|-----------------------|-------------------------|
| <b>E.Falcone</b> | √                      |                       |                         |

|                           |   |  |  |
|---------------------------|---|--|--|
| <b>G.Queen</b>            | √ |  |  |
| <b>M.Reynolds</b>         | √ |  |  |
| <b>C.Canale</b>           | √ |  |  |
| <b>S.Narahari</b>         | √ |  |  |
| <b>G. Anne Waskiewicz</b> | √ |  |  |
| <b>G. Supplee</b>         | √ |  |  |
| <b>C.McLaughlin</b>       | √ |  |  |
| <b>Totals:</b>            | 8 |  |  |

**Result:** All in favor and none opposed, Motion passes. **The updated Kindergarten Report Card is APPROVED.**

- VOTE to Re-Authorize Student Wellness Policy to add Language per FDA regulatory changes. Motion made by G. Supplee, Seconded by S.Narahari.

|                           | <b><u>In Favor</u></b> | <b><u>Opposed</u></b> | <b><u>Abstained</u></b> |
|---------------------------|------------------------|-----------------------|-------------------------|
| <b>E.Falcone</b>          | √                      |                       |                         |
| <b>G.Queen</b>            | √                      |                       |                         |
| <b>M.Reynolds</b>         | √                      |                       |                         |
| <b>C.Canale</b>           | √                      |                       |                         |
| <b>S.Narahari</b>         | √                      |                       |                         |
| <b>G. Anne Waskiewicz</b> | √                      |                       |                         |
| <b>G. Supplee</b>         | √                      |                       |                         |
| <b>C.McLaughlin</b>       | √                      |                       |                         |
| <b>Totals:</b>            | 8                      |                       |                         |

**Result:** All in favor and none opposed, Motion passes. **The Student Wellness Policy is RE-AUTHORIZED with the new language added.**

- VOTE: to advertise for the position Financial Advisor for Bond Project. Motion made by M.Reynolds, Seconded by C.Canale.

|                           | <b><u>In Favor</u></b> | <b><u>Opposed</u></b> | <b><u>Abstained</u></b> |
|---------------------------|------------------------|-----------------------|-------------------------|
| <b>E.Falcone</b>          | √                      |                       |                         |
| <b>G.Queen</b>            | √                      |                       |                         |
| <b>M.Reynolds</b>         | √                      |                       |                         |
| <b>C.Canale</b>           | √                      |                       |                         |
| <b>S.Narahari</b>         | √                      |                       |                         |
| <b>G. Anne Waskiewicz</b> | √                      |                       |                         |
| <b>G. Supplee</b>         | √                      |                       |                         |
| <b>C.McLaughlin</b>       | √                      |                       |                         |
| <b>Totals:</b>            | 8                      |                       |                         |

**Result:** All in favor and none opposed, Motion passes. **The Position for Financial Advisor for Bond Project shall be advertised.**

10. **Adjournment.** Motion to Adjourn made at 7:49 p.m. by G.Queen, Seconded by M.Reynolds. All in favor and none opposed. Motion carries. **Meeting ADJOURNED.**

*Monica Mathews Reynolds*

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Monica Mathews Reynolds, Trustee and Recording Secretary