



BOARD MEETING
July 21, 2020
6:00 p.m. Meeting Minutes

1. Call to Order: Meeting called to order at 6:37 p.m.
2. Pledge of Allegiance.
3. Roll Call: Mr. Landers, Mrs. Greene, Ms. Reiker, Mr. Catheline, Mr. Amalfitano, Mrs. Mohrman, and Mr. Glugover present at roll call. Mr. Demers absent.
4. Approval of Minutes: *Motion to approve June 16th minutes by Mr. Amalfitano. 2nd by Mr. Catheline. Motion passed by unanimous roll call vote.*
5. Public Participation: Dr. Rho spoke to the board and offered her professional advice on the health and wellness issues we are facing with reopening. She interviewed previously and would like to be considered for the open position on the BST Board.
6. Reports and Discussion / Action:
 - a. Discussed additional number of board members. *Motion to add Dr. Rho as board member by Ms. Reiker. 2nd by Mr. Amalfitano. Motion passed by unanimous roll call vote.*
 - b. Review meeting dates for Aug 2020-July 2021. *Motion to pass meeting dates by Mr. Amalfitano. 2nd by Mrs. Mohrman. Motion passed by unanimous roll call vote.*
 - c. Review and approve Cares Act Grant, CSP Grant, and CTE Grant. *Motion to approve all grants made by Mr. Glugover. 2nd by Ms. Reiker. Motion passed by unanimous roll call vote.*
 - d. Review and approve Teacher Salary increases. *Motion to approve Teacher Salary increases by Ms. Reiker. 2nd by Mr. Glugover. Motion passed by unanimous roll call vote.*
 - e. Add 6E to agenda - 1st Reading of the 2020-2021 Budget. *Motion to approve 1st Reading of the Budget by Mr. Catheline. 2nd by Ms. Reiker. Motion passed by unanimous roll call vote.*
7. Principals Report:
 - a. Dr. McGee handed out the 25-page August 31st BST re-opening plan. *Motion to pass reopening plan by Mr. Catheline. 2nd by Mrs. Mohrman. Motion passed by unanimous roll call vote.*
 - b. Dr. McGee gave an update on the future High School Project. No further actions at this time.
 - c. Due to COVID-19 the Hootenanny is cancelled until further notice.
8. Treasurer Report: Mrs. Reiker stated that the budget is in the Black and no actions are needed.
9. Committees:
 - a. Building: N/A
 - b. Docs: N/A
 - c. Grants/ Fundraising: N/A
 - d. Grievance: N/A
 - e. Health/Wellness: N/A
 - f. Safety: N/A
 - g. Sports: N/A
10. Chairperson closing comments: N/A
11. Board Member Issues/Concerns/Comments: Welcome Dr. Rho to the BST Board 😊
12. Public Announcements: Next Meeting August 18th - 6pm BST Library
13. Adjournment: 7:38pm