



REGULAR BOARD MEETING

March 16, 2021

6:00 p.m. IN PERSON/ZOOM Meeting Notes

1. Zoom Meeting Call to order - 6:02 pm
2. Pledge of Allegiance
3. Roll Call: Mr. Landers, Ms. Mohrman and Dr. Christina Rho - Physically Present; Mr. Glugover, Mr. Catheline, Mr. Amalfitano, Dr. Thayer and Miss Reiker - Present Via Zoom; Mr. Demers absent
4. Approval of Minutes from the previous meetings (in person/zoom meeting February 15, 2021) - *Motion to approve by Mr. Amalfitano and 2nd by Mr. Catherine, Motion approved by unanimous verbal vote*
5. Public Participation: Public citizens in attendance: Steve McGee, Alexis Galerno - Physically Present; Brent Appy - Present Via Zoom
6. Reports and Discussion/Actions:
 - a. Review Bylaws - 5 amendments and action items
 1. Bylaws article 2.5 - Board directors' terms shall begin August 1st and end July 31st - *Motion to approve by Mr. Landers, 2nd by Dr. Rho, Motion approved by unanimous verbal vote*
 2. Bylaws article 3.1 - Board elections shall take place in the last calendar quarter of each academic year. - *Motion to approve by Mr. Landers, 2nd by Mr. Catherine, Motion approved by unanimous verbal vote*
 3. Bylaws article 3.7 (2) - Remove the management company - *Motion to approve by Mr. Landers, 2nd by Dr. Rho, Motion approved by unanimous verbal vote*
 4. Bylaws article 3.7 (2) - The Board shall review and vote on the principal's annual contract. *Motion to approve by Dr. Rho, 2nd by Mr. Glugover, Motion approved by unanimous verbal vote*
 5. Bylaws article 5:1 - Add - The budget that is recommended by the principal and/or business manager"; 5.3 - Replace "management company" with "business manager"; 5.4 - Replace "management company" with "business manager" and remove, " After approval by the Board, the budget shall be submitted to the management company." - *Motion to approve by Mr. Landers, 2nd by Miss Reiker, Motion approved by unanimous verbal vote*
 - b. Purchase Contract - 1 action item
 1. Motion to accept the purchase contract of Ms. Buck's home and property - *Motion to approve by Mr. Glugover and 2nd by Miss Reiker, Motion approved by unanimous verbal vote*
 - c. Attendance Review - 1 action item
 1. Board will table the voting on the attendance review until the April 20th board meeting - *Motion to approve by Dr. Rho, 2nd by Miss Reiker, Motion approved by unanimous verbal vote*
 - d. Commission Meeting
7. Principal's Report:
8. Treasurer Report:
 - a. March Report:
 1. Miss Reiker gave the board the March report budget, it is in the black, no action.
9. Committees:
 - a. Building- Mr. Landers
 - b. Docs- Mrs. Mohrman
 - c. Grants/Fundraising- Mr. Amalfitano
 - d. Grievance- Mr. Demers
 - e. Health/Wellness- Dr. Christina Rho
 - f. Safety- Mr. Catheline
 - g. Sports- Mr. Glugover

10. Agenda items to consider for next meeting

1. Attendance Review

11. Chairperson Closing comments-

12. Board Member Issues/concerns/comments

13. Public Announcements - Next Board Meeting April 20th @6pm TBD

14. Adjournment 8:08 pm