



BOARD MEETING
July 23, 2019
6:00 p.m. Meeting Minutes

1. Call to Order: Meeting called to order at 6:05 p.m.
2. Pledge of Allegiance.
3. Roll Call: Mr. Landers, Mrs. Greene, Mr. Appy, Mr. Amalfitano, Mr. Cousins and Mr. Engele were all present at roll call. Mr. Catheline, Mr. Demers, and Ms. Mohrman were absent
4. Approval of Minutes: *Motion to approve June 25 meeting notes by Mr. Amalfitano. 2nd by Mr. Cousins. July 23 meeting notes approval passed by unanimous roll call vote.*
5. Public Participation: None
6. Reports and Discussion / Action:
 - a. Mr. Appy provided a 1st reading review of the 2019-2020 budget. *Motion to approve 1st reading by Mr. Cousins. 2nd by Mr. Amalfitano*
 - b. Board discussion regarding an in-house custodial dept and terminating Knight Cleaning.
 - c. Ms. Mohrman will be conducting governance training and fingerprinting. Additional board member resume is being considered.
 - d. Special thank you awards to Steve Cousins and Ron Engele.
7. Principals Report:
 - a. Dr. McGee discussed a construction kitchen project with the board.
 - b. Dr. McGee asked for assistance moving teachers into the new building and different classrooms on 7/31.
 - c. Dr. McGee informed the board that orientation is Aug 2 & 3. *(scribers note – changed to 9 & 10)*
8. Treasurers Report: Mr. Appy informed the board that the June budget is in the black and no action required at this time.
9. Committees:
 - a. Docs: n/a
 - b. Building: n/a
 - c. Safety: n/a
 - d. Grants: n/a
 - e. Health/ Wellness: n/a
 - f. Grievance: n/a
10. Chairperson closing comments: n/a
11. Board Member Issues/ Concerns/ Comments: All thanked Steve and Ron for 6 years of service!
12. Public Announcements:
 - a. Next Meeting August 20, 2019 – BST Library
13. Adjournment: 6:48 p.m.