



Board of Trustees Meeting October 18, 2018

Board Members Present:

Craig Palmer	Geoffrey Ginader
Vanessa Wilkins	Robin Quick
Jill Merritt	Melvyn Nair

Also in attendance: Mark Zielinski, CAO, Jane Binder, COO, and Tom Pendleton, Board Solicitor.

Public in Attendance: Carole Kossbiel, Terra Carrier, Kate Frischolz

Call to Order: Craig Palmer, President, called the meeting to order at 6:04pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the September 27, 2018 Board Meeting:

Moved by: Melvyn Nair Seconded by: Jill Merritt
Motion passed by a show of hands: 6-0-0

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Geoffrey Ginader Seconded by: Robin Quick
Motion passed by a show of hands: 6-0-0

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CAO Report: Mark Zielinski

Motion to accept CAO Report:

Moved by: Robin Quick Seconded by: Melvyn Nair
Motion passed by a show of hands: 6-0-0

Motion to approve the revised 2018 Wellness Policy:

Moved by: Jill Merritt Seconded by: Robin Quick
Motion passed by a show of hands: 6-0-0

Motion to approve 2018 Positive Behavior Support Policy:

Moved by: Vanessa Wilkins Seconded by: Melvyn Nair

Motion passed by a show of hands: 6-0-0

Motion to approve 2018 Enrollment of Students Policy:

Moved by: Geoffrey Ginader Seconded by: Robin Quick

Motion passed by a show of hands: 6-0-0

Motion to approve the 2018 Student Records Policy:

Moved by: Melvyn Nair Seconded by: Vanessa Wilkins

Motion passed by a show of hands: 6-0-0

Motion to accept the 2018 Special Education/Child Find Policy:

Moved by: Jill Merritt Seconded by: Robin Quick

Motion passed by a show of hands: 6-0-0

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Jill Merritt Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 6-0-0

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Geoffrey Ginader Seconded by: Melvyn Nair

Motion passed by a show of hands: 6-0-0

Public meeting adjourned at 7:16pm.

Executive session called to discuss legal and personnel matters, called at 7:17pm.

Executive session adjourned at 8:45pm

Public session reconvened at 8:46pm

Public meeting adjourned at 8:47pm.



Geoffrey Ginader, Board Secretary

11/29/18

Date: