



## **Committee of the Whole Meeting**

**February 7, 2022**

**12:00pm**

### **Board Members Present:**

Craig Palmer	Michael Estrich
Melvyn Nair	Ashley Sullivan
Jill Merritt	Kristina Semeniken
Kaley Getz	

**Board Member Absent:** Jason Lavery

**Also present:** Mark Zielinski, CEO, Tom Pendleton, Solicitor, Trisha Snook, Business Manager

Call to Order – 12:05pm

Topics discussed:

- Proposed 2022-2023 School Year Calendar
  - For February approval
  - Emergency Instruction Time Template
    - For July approval
  - Flexible Instruction Days acceptance letter
  - 990 hours needed per year for students
- Facilities Update
- CEO Update
  - Financial discussion on loan repayment
  - Trustee training
    - April/May
    - Saturday 9:00am – 12:00pm
  - ARP-ESSER Funds
    - 80% for HVAC project
    - 20% for Summer School

Adjournment – 12:55pm