



Committee of the Whole Meeting

April 4, 2022

12:00pm

Board Members Present:

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| Craig Palmer | Melvyn Nair |
| Ashley Sullivan | Jason Lavery |
| Kristina Semeniken | |
| Jason Lavery | |

Board Member Absent: Jill Merritt, Michael Estrich, Kaley Getz

Also present: Mark Zielinski, CEO, Tom Pendleton, Solicitor, Trisha Snook, Business Manager, Jill Duncan, Director of Academic Fidelity

Call to Order – 12:02pm

Topics discussed:

- Summer Academy
 - Jill Duncan spoke about Summer Academy curriculum
 - Math and ELA to be covered
 - Study Island
 - Use of funds
- Mental Health Therapist
 - Job posted internally and externally
 - Good number of responses
- Lottery Results
 - Live lottery video played for members
 - All Kindergarten siblings got in

Adjournment – 12:38pm