



**SPECIAL BOARD MEETING MINUTES
iSTEM GEAUGA EARLY COLLEGE HIGH SCHOOL
June 26, 2020 7:30 A.M.**

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM on June 26, 2020 at 7:35 a.m., for the purpose of conducting a Special Board Meeting.

CALL TO ORDER - President, Dr. Podojil called the meeting to order at 7:35 a.m.

ROLL CALL

Members present via ZOOM: Mr. McClintock, Mr. Wood
Members present in person: Dr. Podojil
Also present via ZOOM: Tamee Tucker
Also present in person: Jennifer Felker and L. Greg Slemons.

PLEDGE OF ALLEGIANCE WAS RECITED

BOARD MEMBER REPORTS - None

PUBLIC PARTICIPATION - None

REPORT OF THE TREASURER

Greg Slemons, Treasurer
1. Appropriations

REPORTS OF THE ADMINISTRATIVE TEAM

Tamee Tucker, Chief Academic Officer
1. Facilities update
2. Parent Communications

NEW BUSINESS

MOTION: 74-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the amendment to the fiscal year 2019-2020 Permanent Appropriation at \$1,269,646.46.
Vote: Mr. Wood, yes; Mr. McClintock, yes, Dr. Podojil, yes.
Motion carried.



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MOTION: 75-2020

Mr. McClintock moved and Mr. Wood seconded the motion to approve a Temporary Appropriation for the 2020-2021 fiscal year at \$400,000.

Vote: Mr. McClintock, yes; Mr. Wood, yes, Dr. Podojil, yes.

Motion carried.

INFORMATIONAL ITEM

- Next Regular Board Meeting - Friday, July 17, 2020, 8:00 a.m., at the Auburn Career Technology Learning Center or as a ZOOM meeting.

ADJOURNMENT

MOTION: 76-2020

Mr. McClintock moved and Mr. Wood seconded the motion to adjourn at 8:00 a.m.

Vote: Unanimous approval. Motion carried.