



**SPECIAL BOARD MEETING MINUTES
iSTEM GEAUGA EARLY COLLEGE HIGH SCHOOL
March 5, 2021 8:00 A.M.**

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM, on March 5, 2021 at 8:00 a.m., for the purpose of conducting a Special Board Meeting.

CALL TO ORDER - President Dr. Podojil called the meeting to order at 8:00 a.m.

ROLL CALL

Members via ZOOM: Mr. McClintock, Mr. Platz, and Mr. Wood.

Member present in person: Dr. Podojil.

Also present in person: Tamee Tucker, Jennifer Felker, Greg Slemons, and Sue Sotkovsky.

PLEDGE OF ALLEGIANCE WAS RECITED

PUBLIC PARTICIPATION - None

EXECUTIVE SESSION

MOTION: 24-2021

Mr. McClintock moved and Mr. Wood seconded the motion for the iSTEM Geauga Early College High School Governing Board to recess into executive session at 8:01 a.m. pursuant to R.C. 121.22(G) to discuss facilities and employment of a public employee. Upon conclusion of the executive session, the Governing Board President will gavel the Governing Board back into open session in this location. The Board may take action at this time. All matters discussed in all executive sessions are the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

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

Motion carried.

Dr. Collis joined via Zoom at 8:04 a.m.

At 8:57 a.m. the Governing Board President gaveled the Governing Board back into open session.

INFORMATIONAL ITEMS

- Next Regular Board Meeting - March 19, 2021, 8:00 a.m. via Zoom Meeting.

ADJOURNMENT

MOTION: 25-2021

Mr. Wood moved and Mr. McClintock seconded the motion to adjourn at 8:59 a.m.

Vote: Unanimous approval. Motion carried.

iSTEM Board President Signature

iSTEM Treasurer Signature