



**REGULAR BOARD MEETING MINUTES
iSTEM GEAUGA EARLY COLLEGE HIGH SCHOOL
February 19, 2021 8:00 A.M.**

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM, on February 19, 2021 at 8:00 a.m., for the purpose of conducting a Regular 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. Wood, and Dr. Podojil.
Also present via ZOOM: Tamee Tucker, Jennifer Felker, and Sue Sotkovsky.

PLEDGE OF ALLEGIANCE WAS RECITED

APPROVAL OF MINUTES

MOTION: 17-2021

Mr. McClintock moved and Mr. Wood seconded the motion to approve the January 22, 2021 Regular Board Meeting Minutes as written.

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

Motion carried.

MOTION: 18-2021

Mr. McClintock moved and Mr. Wood seconded the motion to approve the January 22, 2021 Work Session Minutes as written.

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

Motion carried.

PUBLIC PARTICIPATION - None

Mr. Platz joined via Zoom at 8:05 a.m.

REPORT OF THE TREASURER

MOTION: 19-2021

Mr. Wood moved and Mr. McClintock seconded the motion to approve the January 2021 Financials.

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

Motion carried.

MOTION: 20-2021

Mr. Wood moved and Mr. Platz seconded the motion to approve the following additional Permanent Appropriation for FY21:

599-9821 iSTEM Rural School Achievement Program \$22,252.00.

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

Motion carried.



MOTION: 21-2021

Mr. Platz moved and Mr. Wood seconded the motion to approve the increase in appropriations to the following FY21 grant:

516-9721 iSTEM IDEA-B Special Education from \$36,425.28 to \$37,039.31.

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

Motion carried.

SUPERINTENDENT’S REPORT

- A. COVID -19 County Update
 - a. Health Department Update
- B. Facilities and Next Steps

MOTION: 22-2021

Mr. Wood moved and Mr. McClintock seconded the motion to approve the iStem Early College High School Governing Board to grant authority to the superintendent and treasurer to negotiate a facilities purchase agreement with Riverside Local Schools for the Hadden School for a maximum purchase price of \$30,000 per year, giving iSTEM a credit for this year’s payments.

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

Motion carried.

REPORT OF THE ADMINISTRATIVE TEAM

Tamee Tucker, Chief Academic Officer:

- A. Graduation Planning Team Update
- B. E-Rate Update
- C. Purchase vs Lease for Macbooks
- D. Extended Learning Plan

BOARD MEMBER REPORTS

The Governing Board reviewed the priorities and goals from the Program and Finance Recommendations.

INFORMATIONAL ITEMS

- Regular Board Meeting - March 19, 2021, 8:00 a.m. via Zoom Meeting.
- Regular Board Meeting - April 16, 2021, 8:00 a.m. via Zoom Meeting.

ADJOURNMENT

MOTION: 23-2021

Mr. Platz moved and Mr. Wood seconded the motion to adjourn at 9:06 a.m.

Vote: Unanimous approval. Motion carried.

iSTEM Board President Signature

iSTEM Treasurer Signature