



WORK SESSION MINUTES
iSTEM GEAUGA EARLY COLLEGE HIGH SCHOOL
January 22, 2021 immediately following the Regular Board Meeting

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM, on January 22, 2021 at 8:34 a.m., for the purpose of conducting a Work Session to discuss planning for the future.

CALL TO ORDER - President Dr. Podojil called the meeting to order at 8:34 a.m.

ROLL CALL

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

Member present: Dr. Podojil.

Also present via ZOOM: Tamee Tucker, Jennifer Felker, and Sue Sotkovsky.

DISCUSSION ITEMS

- 1) Strategic Plan Review by Tamee Tucker
- 2) Program Task Force - Tamee Tucker
 - a) Program Final Report
- 3) Fiscal Task Force - Sue Sotkovsky
 - a) Fiscal Final Report
- 4) Hadden Facility Discussion
 - a) Hadden Lease Review
 - b) Hadden Floor plans
 - c) Powerpoint from ThenDesign Architecture
 - d) Hadden Utilities FY12-FY18
 - e) Capital Improvements made FY12-FY18
 - f) Hadden General Fund and Permanent Improvement Costs FY12-FY18
 - g) Current 5 year forecast
 - h) Long-Term Maintenance Review
- 5) Planning for 2021 and beyond
 - a) Updating the Strategic Plan
 - b) Board Goals and Next Steps

ADJOURNMENT

MOTION: 16-2021

Mr. Wood moved and Mr. Platz seconded the motion to adjourn at 10:55 a.m.

Vote: Unanimous approval. Motion carried.

iSTEM Board President Signature

iSTEM Treasurer Signature