



**REGULAR BOARD MEETING MINUTES
iSTEM GEAUGA EARLY COLLEGE HIGH SCHOOL
December 18, 2020 8:00 A.M.**

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM on December 18, 2020 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 8:01 a.m.

ROLL CALL

Members via ZOOM: Dr. Collis, Mr. McClintock, Mr. Platz, Mr. Wood, and Dr. Podojil.
Also present via ZOOM: Tamee Tucker, Jennifer Felker, Greg Slemons, and Sue Sotkovsky.

PLEDGE OF ALLEGIANCE WAS RECITED

APPROVAL OF MINUTES

MOTION: 118-2020

Mr. Platz moved and Mr. McClintock seconded the motion to approve the November 20, 2020 Regular Board Meeting Minutes as written.

Vote: Mr. Platz, abstain; Mr. McClintock, yes; Dr. Collis, yes; Mr. Wood, yes; Dr. Podojil, yes.
Motion carried.

PUBLIC PARTICIPATION - None

REPORT OF THE TREASURER

MOTION: 119-2020

Dr. Collis moved and Mr. Platz seconded the motion to approve the Treasurer's Report as presented:

- Approval of the November 2020 Financials

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

SUPERINTENDENT'S REPORT

- A. COVID -19 County Update
 - a. Health Department Update
 - b. Schools and Instructional Models
- B. Facilities and Next Steps

REPORT OF THE ADMINISTRATIVE TEAM

Tamee Tucker, Chief Academic Officer

- A. Virtual Information Night Update
- B. Graduation Planning Team Update



- C. Instructional Plan - Semester 2
- D. Grants
 - a. Broadband Connectivity Grant
 - b. CARES Relief Funds
- E. Aging/Damaged Computer Inventory
- F. Facility Update
 - a. Jan-Pro
 - b. Maintenance/Custodial Assistance
 - c. Snow Removal

MOTION: 120-2020

Mr. Wood moved and Mr. McClintock seconded the motion to Approve the resolution regarding the asset disposition of eighteen (18) damaged Macbook computers purchased in 2015.

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

Motion carried.

The Board asked to table approving the marketing agreement between iSTEM and Shiftology until next month.

MOTION: 121-2020

Mr. Platz moved and Mr. Wood seconded the motion to designate Treasurer Sue Sotkovsky as President Pro Tem for the January 8, 2021 Organizational Meeting.

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

Motion carried.

BOARD MEMBER REPORTS

Tamee Tucker reported on the most recent Program Task Force Meeting.

INFORMATIONAL ITEMS

- Task Force Meeting: Program Study Group, December 14, 2020, 6:00-7:00 p.m.
- Task Force Meeting: Finance Study Group, Date to be determined.
- Organizational Meeting- Friday, January 8, 2021, 8:00 a.m. as a ZOOM meeting.
- Board Retreat - Friday, January 22, 2021, 8:00 a.m.

Mr. Wood acknowledged and commended the staff in appreciation of their hard work up to this point, especially during such a difficult year. All Board Members were in agreement.

ADJOURNMENT

MOTION: 122-2020

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

Vote: Unanimous approval. Motion carried.

iSTEM Board President Signature

iSTEM Treasurer Signature