

**REGULAR BOARD MEETING MINUTES  
iSTEM GEAUGA EARLY COLLEGE HIGH SCHOOL  
November 20, 2020 8:00 A.M.**

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM on November 20, 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.

**OATH OF OFFICE** - Oath of Office was administered to new iSTEM Board Member, Dr. Collis.

**ROLL CALL**

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

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

**PLEDGE OF ALLEGIANCE WAS RECITED**

**APPROVAL OF MINUTES**

**MOTION: 113-2020**

Mr. Wood moved and Mr. McClintock seconded the motion to approve the October 16, 2020 Regular Board Meeting Minutes as written.

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

Motion carried.

**BOARD MEMBER REPORTS**

Dr. Podojil asked for a summary on the November Financial Task Force Group Meeting. Sue Sotkovsky gave a report. There was discussion by the Board, as well.

**PUBLIC PARTICIPATION - None**

**REPORT OF THE TREASURER**

**MOTION: 114-2020**

Mr. McClintock moved and Mr. Wood seconded the motion to approve the Treasurer's Report as presented:

1. Approval of the October 2020 Financials
2. Approval of iSTEM additional Permanent Appropriation for FY21  
516-9821 iSTEM 6B IDEA Restoration \$13,722.52
3. Approval of increase in appropriations to the FY21 following grants due to the approval from the Ohio Department of Education to carry over remaining FY20 funds  
516-9721 iSTEM IDEA-B Special Education from \$34,784.39 to \$36,425.28  
590-9621 iSTEM Title II-A Supporting Effective Instruction from \$2,882.79 to \$2,950.53

4. Approval of the iSTEM Early College High School Five Year Forecast through Fiscal Year 2025.

5. Approval of donation from Petersen and Petersen in the amount of \$100.00.

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

Motion carried.

## **REPORT OF THE ADMINISTRATIVE TEAM**

Tamee Tucker, Chief Academic Officer

1. Metro Model - Battelle
2. PSAT and ACT Update
3. Extended workdays -School Counselor
4. Virtual Enrollment Information Session

### **MOTION: 115-2020**

Mr. Wood moved and Mr. McClintock seconded the motion to recognize and express gratitude to the staff and students for all of their extra efforts so far this year.

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

Motion carried.

### **MOTION: 116-2020**

Mr. McClintock moved and Mr. Wood seconded the motion to approve the following new business items:

1. Approval of 10 extended workdays to the 2020-2021 contract of Jennifer Case, School Guidance Counselor, at her per diem rate.
2. Approval of teacher stipends in the amount of \$400.00 for 20 hours of extended contract work to be paid upon completion for:  
Vincent Petrecca  
Samantha Young
3. Approval of iSTEM participation and administration of the PSAT (Preliminary SAT) on an annual basis, passing the per test cost directly to the registered student.

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

Motion carried.

## **INFORMATIONAL ITEMS**

- Virtual Enrollment, December 8, 2020, 6:30 p.m.
- Task Force Meeting: Program Study Group, December 14, 2020, 6:00-7:00 p.m.
- Task Force Meeting: Finance Study Group, December 15, 2020 6:00-7:00 p.m.
- Next Regular Board Meeting - Friday, December 18, 2020, 8:00 a.m. as a ZOOM meeting.
- Organizational Meeting- Friday, January 8, 2021, 8:00 a.m. as a ZOOM meeting.

- Board Retreat - Friday, January 22, 2021, 8:00 a.m.

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**ADJOURNMENT**

**MOTION: 117-2020**

Mr. Wood moved and Mr. McClintock seconded the motion to adjourn at 8:55 a.m.

Vote: Unanimous approval. Motion carried.

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iSTEM Board President Signature

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iSTEM Treasurer Signature