



**REGULAR BOARD MEETING MINUTES  
iSTEM GEAUGA EARLY COLLEGE HIGH SCHOOL  
October 16, 2020 8:00 A.M.**

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM on October 16, 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 8:00 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. Platz, and Mr. Wood.

Members present in person: Dr. Podojil.

Also present via ZOOM: Tamee Tucker.

Also present in person: Jennifer Felker and Sue Sotkovsky.

**PLEDGE OF ALLEGIANCE WAS RECITED**

**APPROVAL OF MINUTES**

**MOTION: 109-2020**

Dr. Collis moved and Mr. Platz seconded the motion to approve the September 18, 2020 Regular Board Meeting Minutes as written.

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

Motion carried.

**BOARD MEMBER REPORTS**

Dr. Podojil asked for summaries on the first Task Force Group Meetings. Tamee Tucker reported on the Program Study Group Meeting and Sue Sotkovsky on the Finance Study Group. There was discussion by the Board, as well.

**PUBLIC PARTICIPATION - None**

**REPORT OF THE TREASURER**

**MOTION: 110-2020**

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

1. September 2020 financials
2. Approval of iSTEM additional Permanent Appropriations for FY21
 

510-9621 iSTEM Broadband Connectivity Grant	\$21,423.30
510-9721 iSTEM Coronavirus Relief Fund	\$ 6,403.04

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

Motion carried.



## **REPORT OF THE ADMINISTRATIVE TEAM**

Tamee Tucker, Chief Academic Officer

1. Review of Strategic Plan
2. Board Retreat
3. Graduation 2021

### **MOTION: 111-2020**

Mr. McClintock moved and Mr. Wood seconded the motion to approve the 2021 iSTEM Commencement for Saturday, May 22, 2021 at 11:00 a.m..

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

## **INFORMATIONAL ITEMS**

- Task Force Meeting: Program Study Group, November 16, 2020, 6:00-7:00 p.m.
- Task Force Meeting: Finance Study Group, November 17, 2020, 6:00-7:00 p.m.
- Next Regular Board Meeting - Friday, November 20, 2020, 8:00 a.m as a ZOOM meeting.
- 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.
- Board Retreat - Friday, January 22, 2021, 8:00 a.m.

## **ADJOURNMENT**

### **MOTION: 112-2020**

Mr. Wood moved and Mr. McClintock seconded the motion to adjourn at 8:40 a.m.

Vote: Unanimous approval. Motion carried.

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iSTEM Board President Signature

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iSTEM Treasurer Signature