



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

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM on September 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 8:03 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, 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: 104-2020

Mr. McClintock moved and Mr. Wood seconded the motion to approve the September 3, 2020 Special Board Meeting Minutes as written.

Vote: Mr. McClintock, yes; Mr. Wood, yes; Dr. Collis, 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: 105-2020

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

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

001-9016 iSTEM General	\$1,300,000.00
200-9016 iSTEM Student Activities	\$ 4,846.48
467-9620 Student Wellness and Success Funding 19-20	\$ 25,000.00



467-9621	Student Wellness and Success Funding 20-21	\$	40,102.73
516-9721	IDEA-B Special Education 20-21	\$	34,784.39
516-9621	6B IDEA Restoration 19-20	\$	8,000.00
590-9621	Title II-A Supporting Effective Instruction	\$	2,882.79

3. Approval of \$10,000 donation from Battelle for participation in Metro Model.

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

REPORT OF THE ADMINISTRATIVE TEAM

Tamee Tucker, Chief Academic Officer

1. RESA Consultant
2. Policy

MOTION: 106-2020

Dr. Collis moved and Mr. Wood seconded the motion to the RESA Consultant Agreement with Peter DeWitt in the amount of \$6,000.00.

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

MOTION: 107-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the second and final reading of the following NEOLA policy recommended for updates:

Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities

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

INFORMATIONAL ITEMS

- Task Force Meeting: Program Study Group, October 12, 2020, 6:00-7:00 p.m.
- Task Force Meeting: Finance Study Group, October 13, 2020, 6:00-7:00 p.m.
- Next Regular Board Meeting - Friday, October 16, 2020, 8:00 a.m as a ZOOM meeting.

ADJOURNMENT

MOTION: 108-2020

Mr. McClintock moved and Mr. Wood seconded the motion to adjourn at 8:46 a.m.

Vote: Unanimous approval. Motion carried.

iSTEM Board President Signature

iSTEM Treasurer Signature