



**REGULAR BOARD MEETING MINUTES
iSTEM GEAUGA EARLY COLLEGE HIGH SCHOOL
July 17, 2020 8:00 A.M.**

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM on July 17, 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.

ROLL CALL

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

PLEDGE OF ALLEGIANCE WAS RECITED

APPROVAL OF MINUTES

MOTION: 77-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the June 26, 2020 Special Board Meeting Minutes as written.

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

Motion carried.

MOTION: 78-2020

Mr. McClintock moved and Mr. Wood seconded the motion to approve the June 11, 2020 Special Board Meeting Minutes as written.

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

Motion carried.

BOARD MEMBER REPORTS - None

PUBLIC PARTICIPATION - None

REPORT OF THE TREASURER

MOTION: 79-2020

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

1. June 2020 financial statement
2. June 2020 warrants written

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

Motion carried.



REPORT OF THE ADMINISTRATIVE TEAM

Tamee Tucker, Chief Academic Officer

1. Facilities update
2. Parent Survey Data
3. Remote Learning Plan
4. Staff Handbook
5. Parent Communication
 - a. Final Form/Remind
 - b. Letter to parents for start of school
 - c. Virtual Tour
6. e-RATE
7. STEM Assurances - Building Walkthrough
8. School Fees
9. School Calendar

There was discussion about the Restart and Reopening of Schools and the Remote Learning Plan.

MOTION: 80-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the 2020-2021 Staff Handbook.

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

Motion carried.

MOTION: 81-2020

Mr. McClintock moved and Mr. Wood seconded the motion to approve the school fees.

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

Motion carried.

MOTION: 82-2020

Mr. Wood moved and Mr. McClintock seconded the motion to approve the use of e-rate to purchase access points and switches from Xerox/ComDoc for the total cost of \$18,073.14 before reimbursement, after reimbursement \$10,843.88.

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

Motion carried.

INFORMATIONAL ITEMS

- Next Special Board Meeting - Friday, August 7, 2020, 8:00 a.m., at the Auburn Career Technology Learning Center or as a ZOOM meeting.
- Next Regular Board Meeting - Friday, August 21, 2020, 8:00 a.m at the Auburn Career Technology Learning Center or as a ZOOM meeting.

Dr. Podojil recognized and thanked ESC of the Western Reserve Treasurer Greg Slemmons for stepping in as iSTEM Treasurer during Sue Sotkovsky's leave.



ADJOURNMENT

MOTION: 83-2020

Mr. Wood moved and Mr. McClintock seconded the motion to adjourn at 9:08 a.m.

Vote: Unanimous approval. Motion carried.

iSTEM Board President Signature

iSTEM Treasurer Signature