



2222 Issaquah Street

Cuyahoga Falls, Ohio 44221

RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

January 23, 2019

5:30 pm

I. CALL TO ORDER at 5:30 pm

A. ROLL CALL

- | | |
|-------------------------|---------|
| 1. Mrs. Debbie Clapp | ABSENT |
| 2. Mr. Jeff Iula | PRESENT |
| 3. Mr. Paul Colavecchio | PRESENT |
| 4. Mrs. Jessica McCoy | PRESENT |
| 5. Mr. Gary Miller | ABSENT |

B. WELCOME

II. COMMENTS FROM THE PUBLIC

III. Board of Directors Business

- A. It is recommended that the Board of Directors approve the October 17th, November 29th meeting minutes and the January 23, 2019 agenda. Attachments A and B.

It was moved by Iula; seconded by McCoy

2019-01 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye

Motion carried. Approved 3-0

- B. It is recommended that the Board of Directors approve the 2019 Board Meeting schedule. Attachment C.

It was moved by Iula; seconded by McCoy

2019-02 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye

Motion carried. Approved 3-0

“Molding Our Students to be Accepting, Insightful, and Compassionate”



C. It is recommended by the Ohio Department of Education that the Board of Directors approve the following Revised Board Policies and Forms – Attachment D.

Policy No. 1240, Form 3511.1 regarding RC 3314.03 – Sponsor Contract and Comprehensive Plan Requirements and Enrollment Form

Revised Policy No 1610 – Management Company

Revised Form 1743.1 – Record retention and disposal schedule

New Crowdfunding Policy No. 1759 – GoFundMe Me Opportunities

It was moved by lula; seconded by McCoy

2019-03 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye

Motion carried. Approved 3-0

D. It is recommended that the Board of Directors approve the Conflict of Interest Statements for the 2018-2019 school year.

It was moved by lula; seconded by McCoy

2019-04 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye

Motion carried. Approved 3-0

E. It is recommended that the Board of Directors review and approve the Ohio Improvement Plan. Attachment F.

It was moved by lula; seconded by McCoy

2019-05 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye

Motion carried. Approved 3-0

F. It is recommended that the Board of Directors approve the 2017-2018 Annual Report.

It was moved by lula; seconded by McCoy

2019-06 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye

Motion carried. Approved 3-0

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- G. It is recommended that the Board of Directors approve the Financial Expenditures and Reports for the 2018-2019 school year as presented by Massa Financial Solutions for October, November and December.

It was moved by Iula; seconded by McCoy

2019-07 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye

Motion carried. Approved 3-0

- H. Executive Director Comments: Enrollment is at 85 as of January 17th. The Safety Grant is getting started and the School is working in conjunction with ODE of the School Improvement grant for \$50,000. The School is hoping to graduate 25 seniors in May. The Board Members will be required to complete the annual sunshine law training.

It was moved by Iula; seconded by McCoy

2019-08 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye

Motion carried. Approved 3-0

- I. The next scheduled Board of Directors regular meeting will be held on February 20, 2019 at 5:30PM according to the approved schedule, at Schnee Learning Center

IV. Adjournment at 6:00 PM

It was moved by Clapp; seconded by Miller

2019-09 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye

Motion carried. Approved 3-0

President



Treasurer