



**SCHNEE**  
LEARNING CENTER

2222 Issaquah Street  
Cuyahoga Falls, Ohio 44221

RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING  
SCHNEE LEARNING CENTER

February 20, 2019  
5:30 pm

I. CALL TO ORDER at 5:30 pm

A. ROLL CALL

- |                         |         |
|-------------------------|---------|
| 1. Mrs. Debbie Clapp    | PRESENT |
| 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 January 23, 2019 meeting minutes and the February 20, 2019 agenda. Attachments A and B.

It was moved by McCoy; seconded by Clapp

**2019-10** Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Clapp, Aye

Motion carried. Approved 4-0

- B. It is recommended by the Ohio Department of Education that the Board of Directors approve the School Comprehensive Plan. Attachment C.

It was moved by Iula; seconded by McCoy

**2019-11** Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Clapp, Aye

Motion carried. Approved 4-0

"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 updated Address Verification Policy #3514 – Attachment D.

It was moved by Clapp; seconded by Iula

**2019-12** Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Clapp, Aye

Motion carried. Approved 4-0

- D. 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 January 2019.

It was moved by Iula; seconded by McCoy

**2019-13** Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Clapp, Aye

Motion carried. Approved 4-0

- E. Executive Director Comments: Enrollment is at 90 as of February 20<sup>th</sup>. 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's audit was completed and Massa got an excellent rating and the school received a clean audit. The School is waiting on the determination by ODE for the Improvement Grant. The School is hoping to graduate 25 seniors in May.

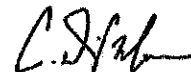
- F. The next scheduled Board of Directors regular meeting will be held on April 17<sup>th</sup>, 2019 at 5:30PM according to the approved schedule, at Schnee Learning Center

IV. Adjournment at 6:10 PM

It was moved by Iula; seconded by McCoy

**2019-14** Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Clapp, Aye

Motion carried. Approved 4-0



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President

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Treasurer