



RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

February 17, 2021
5:30 pm

I. CALL TO ORDER at 5:30 pm

A. ROLL CALL

- | | |
|-------------------------|---------|
| 1. Mrs. Susan Spinner | 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 minutes for January 20, 2021 meeting and approve the agenda for the February 17, 2021 Board of Directors Meeting. Attachments A & B.

It was moved by Iula; seconded by McCoy

2021-12 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Iula, Aye

Motion carried. Approved 4-0

- B. It is recommended that the Board of Directors review and approve the ethnic and racial balance report for the school. Attachment C.

It was moved by Iula; seconded by McCoy

2021-13 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Iula, Aye

Motion carried. Approved 4-0

"Molding Our Students to be Accepting, Insightful, and Compassionate"



- C. It is recommended that the Board of Directors approve the Purchase Agreement with CDW-G for 30 new chrome books, google chrome licenses, and charging cards. Total cost will be approximately \$9,854.50. Attachment D.

It was moved by Iula; seconded by McCoy

2021-14 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Iula, Aye

Motion carried. Approved 4-0

- D. It is recommended that the Board of Directors approves and accepts the Plan for Increasing Students Learning. The plan was presented by the School Leader and will be revised as needed.

It was moved by Iula; seconded by McCoy

2021-15 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Iula, Aye

Motion carried. Approved 4-0

- E. It is recommended that the Board of Directors approve the Financial Expenditure and Reports for the Month of January. Dave Massa provided the report. Attachment F.

It was moved by Iula; seconded by McCoy

2021-16 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Iula, Aye

Motion carried. Approved 4-0

IV. Executive Director Report

Current enrollment is 81 as of February 17, 2021. The school is working on networking with families and students. The School is having a FTE review meeting with the Office of Budget and School Funding. There is ethics training available from the Ohio Department of Education for Board Members. The school will have 5 December graduates and 1 January graduate. There were discussions regarding COVID vaccinations and the School's remote learning plan. The School is working on completing the 2021-2022 school calendar. School assessments were discussed as well as report card designations. Attachment H.

The School leader is responsible for informing the Board of the number of complaints made under Title IX every month. In January, there were 0 complaints, 3 suspensions and 0 expulsions.

The next scheduled Board of Directors regular meeting will be held on April 14, 2021 at 5:30PM according to the approved schedule, at Schnee Learning Center.

V. Adjournment at 6:10 PM

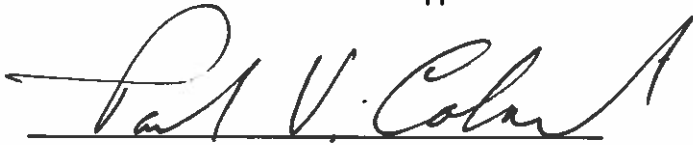
"Molding Our Students to be Accepting, Insightful, and Compassionate"



It was moved by Miller; seconded by Spinner

2021-17 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Iula, Aye

Motion carried. Approved 4-0



President



Treasurer

3-18-2021