

Schnee Learning Center

2222 Issaquah Street

Cuyahoga Falls, Ohio 44221

Board of Directors Meeting

Special Board Meeting

Date: June 23rd, 2021

Room 135. Time: 5:30 pm

I. Call to Order--Board President --Paul Colavecchio

A. Roll Call

- 1. Mrs. Susan Spinner
- 2. Mrs. Jessica McCoy
- 3. Mr. Jeff Iula
- 4. Mr. Paul Colavecchio
- 5. Mr. Gary Miller

II. Comments from the Public:

III. Board of Directors Recommendations :

A. It is recommended the Board of Directors approve the minutes for the May 19th, 2021 Board meeting and the agenda for the June 23rd, 2021 Special Board meeting. Attachment A. & B.

Motion by Iula Second by Miller

Spinner A/N McCoy A/N Iula A/N Colavecchio A/N Miller A/N

Approved X Not Approved _____ Other Action _____

B. It is recommended that the Board of Directors approve the following Resolution:
The Board of Directors held a public meeting on June 23rd, 2021 regarding the planned use of the American Rescue Plan for Elementary and Secondary School Emergency Relief Funds, (ARP ESSER) Open invitations were made available to all stakeholders. Attachment C.

Motion by Iula

Second by Miller

Spinner A/N McCoy A/N Iula A/N Colavecchio A/N Miller A/N

Approved X Not Approved _____ Other Action _____

C. It is recommended that the Board of Directors approve the following Resolution:
The Schnee Learning Center Safe return to in Person Instruction and Continuity of Service Plan 2021-2022. Attachment D.

Motion by Iula

Second by Miller

Spinner A/N McCoy A/N Iula A/N Colavecchio A/N Miller A/N

Approved X Not Approved _____ Other Action _____

D. It is recommended that the Board of Directors approve the resolutions for the Sponsor Contract Modification and attachments E.

Motion by Iula

Second by Miller

Spinner A/N McCoy A/N Iula A/N Colavecchio A/N Miller A/N

Approved X Not Approved _____ Other Action _____

Tabled

~~IV. A. It is recommended that the Board of Directors approve the Financial Expenditures and Reports for the Month of May, 2021 and the Third Amendment to the Fiscal Officer Agreement. David Massa to report. Attachment F.~~ approved

Motion by Iula

Second by Miller

Motion
Tabled

Spinner A/N McCoy A/N Iula A/N Colavecchio A/N Miller A/N

Approved X Not Approved _____ Other Action _____

I. **Informational Items** : The next regular BOD meeting will be held on August 11th, 2021, at 5:30 pm according to the approved schedule at the Schnee Learning Center.

We will also complete our Open Meeting and Public Records training with Becky M. Schleiman, Esq. at about 6:30 pm.

I. **Comments from the Board Members**

I. **Adjournment**

Motion by Julia

Second by Miller

Spinner (A/N) McCoy A/N Iula (A/N) Colavecchio (A/N) Miller (A/N)

Approved X Not Approved _____ Other Action _____

Anthony Pallija Principal -- Executive Director

Paul Colavecchio, President
Adjourned 5:59 P.M.