



RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

January 19, 2022
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 | PRESENT |

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 October 13, 2021 board meeting and approve the agenda for the January 19, 2022 Board of Directors Meeting. Attachments A & B.

It was moved by Iula; seconded by McCoy

2022-01 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- B. It is recommended that the Board of Directors approve the following policies, forms, resolutions and house bills:

Revised Policy #1640 Sunshine Law and Open Meeting Training. Attachment C

Revised Policy #4301 New Graduation Requirements. Attachment D

Senate Bill 1. New Financial Literacy License and Substitute teachers. Form #5140.1. Attachment E

Senate Bill 229. Remote Learning Plan. Attachment F

Revised Policy #4410. Student Code of Conduct. Attachment G

It was moved by Iula, seconded by McCoy

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



2022-02 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- C. It is recommended that the Board of Directors approve the resignation of Katelyn Becker, Math Instructor, effective December 17, 2021. Attachment H.

It was moved by Iula; seconded by McCoy

2022-03 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- D. It is recommended that the Board of Directors approve the hiring of Ben Steiner, Math Teacher, effective December 1, 2021 as a long term sub. Attachment I.

It was moved by Iula; seconded by McCoy

2022-04 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- E. It is recommended that the Board of Directors approve the Resident Education Services Contract. Attachment J.

It was moved by Iula, seconded by McCoy

2022-05 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- F. It is recommended that the Board of Directors approve the Financial Expenditures and Reports for the Months of October, November and December 2021. Attachment K.

It was moved by Iula, seconded by McCoy

2022-06 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- G. It is recommended that the Board of Directors approve the State Audit for FY21. Attachment L.

It was moved by Iula, seconded by McCoy

2022-07 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- H. Comments from the Executive Director – Enrollment is at 85 students as of January 19, 2022. The Principal is responsible for informing the Board of Directors of the number of complaints under Title IX every month. There were 0 complaints in November and December. The School is working on a Non Cell Phone Policy in the classroom to improve the PBIS Program. Residency Verification was completed for October, November and December 2021. There is one December graduate.

The next scheduled Board of Directors regular meeting will be held on February 16, 2022 at 5:30PM according to the approved schedule, at Schnee Learning Center.

V. Adjournment at 6:45 PM


It was moved by Spinner; seconded by McCoy

2022-08 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0



President



Treasurer

