

Minutes of Regular Meeting

April 17, 2012

The Governing Authority of the Bio-Med Science Academy met for a regular meeting on the campus of NEOMED in the Stockdale Boardroom on April 17, 2012. Present were Tim Sisson, J.G.M. Thewissen, Michael Kerrigan. Also present were Stephanie Lammlein, Director and Kathy Porter, Fiscal Agent.

The meeting was called to order by Chair, Michael Kerrigan at 4:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: Tim Sisson, J.G.M. Thewissen, Michael Kerrigan

**RESOLUTION 2012-4-01**

**ADOPT the Agenda**

It was requested by Michael Kerrigan to adopt the agenda with the following changes: to move items IX – XI to New Business.

Yes: J.G.M. Thewissen, T. Sisson, M. Kerrigan, the motion carried 3-0.

**RESOLUTION 2012-4-02**

**APPROVE Minutes**

It was requested by Michael Kerrigan to approve the minutes from March 8, 2012.

Yes: M. Kerrigan, J.G.M. Thewissen, T. Sisson, the motion carried 3-0.

**Director Reports/Recommendations:**

**RESOLUTION 2012-4-03**

**APPROVE Contracting with  
ACCESS for School Support and  
EMIS, DASL and Progress Book  
for Academic Year 2012-2013**

It was moved by Tim Sisson and seconded by J.G.M. Thewissen to approve contracting with ACCESS for school support and EMIS, DASL and Progress Book for Academic Year 2012-2013.

Yes: M. Kerrigan, J.G.M. Thewissen, T. Sisson, the motion carried 3-0.

**RESOLUTION 2012-4-04**

**APPROVE the development of the  
BMSA Academic Scholar Program**

It was moved by J.G.M. Thewissen and seconded by Tim Sisson to approve the development of the BMSA Academic Scholar Program.

Yes: T. Sisson, M. Kerrigan, J.G.M. Thewissen, the motion carried 3-0.

**RESOLUTION 2012-4-05**

**APPROVE the Adoption and  
Execution of the Community  
School Contract with the  
Mahoning County ESC**

It was moved by Tim Sisson and seconded by J.G.M. Thewissen to approve the adoption and execution of the Community School contract with the Mahoning County ESC.

Yes: T. Sisson, M. Kerrigan, J.G.M. Thewissen, the motion carried 3-0.

**RESOLUTION 2012-4-06**

**Approve the hiring of staff  
recommended by Director for  
Academic Year 2012-2013**

It was moved by J.G.M. Thewissen and seconded by Tim Sisson to approve the hiring of recommended staff for the academic year 2012-2013.

Yes: J.G.M. Thewissen, T. Sisson, M. Kerrigan, the motion carried 3-0.

**Treasurer's Report:**

**Old Business:** None

**New Business:**

**RESOLUTION 2012-4-07**

**APPROVE the Resignation of  
Connie Baldwin as Secretary of  
the Bio-Med Science Academy  
Governing Board**

It was moved by J.G.M. Thewissen and seconded by Tim Sisson to approve the resignation of Connie Baldwin as Secretary of the Bio-Med Science Academy Governing Board.

Yes: T. Sisson, M. Kerrigan, J.G.M. Thewissen, the motion carried 3-0.

**RESOLUTION 2012-4-08**

**Nominate and Elect a President of the Board**

A nomination for Michael Kerrigan for Office of the President of the Board was made with no other nominations.

J.G.M. Thewissen and Tim Sisson voted for Mr. Kerrigan with Mr. Kerrigan abstaining. Nomination was approved and Michael Kerrigan won the vote of President.

**RESOLUTION 2012-4-09**

**Nominate and Elect a Secretary and Treasurer of the Board**

A nomination for Kathryn Porter for Office of Secretary and Treasurer of the Board was made with no other nominations.

J.G.M. Thewissen, Tim Sisson and Mr. Kerrigan voted in favor of Ms. Porter. Nomination was approved and Kathryn Porter won the vote of Secretary and Treasurer.

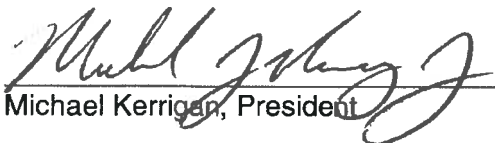
**RESOLUTION 2012-4-10**

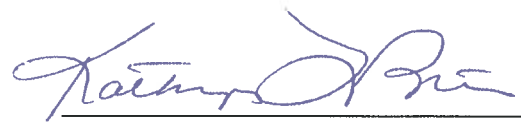
**ADJOURNMENT**

It was moved by Michael Kerrigan and seconded by Tim Sisson to adjourn the meeting at 5:25 p.m.

Yes: M. Kerrigan, J.G.M. Thewissen, T. Sisson, the motion carried 3-0.

All voting was done via a voice vote.

  
Michael Kerrigan, President

  
Kathryn Porter, Treasurer/Secretary