

Bio-Med Science Academy STEM School

Regular Meeting Minutes

August 19, 2014

The Governing Authority of the Bio-Med Science Academy STEM School met for a regular meeting at the NEOMED Room R-172, 4209 State Route 44; PO Box 95 Rootstown, Ohio 44272 on August 19, 2014.

The meeting was called to order at 6:12 p.m.

The Pledge of Allegiance was not recited.

Recognition of Guests – N/A

Roll Call: Carlos Fuentes, Michele Setzer, David Gynn, Mike Kerrigan, J.G.M. Thewissen, Dale Hluch and Tim Sisson

Also present were Stephanie Lammlein, Chief Administrative Officer, Brian McDonald, Language Arts Teacher, Stephanie Hammond, Guidance Counselor, Kathy Chudakoff, Fiscal Agent

RESOLUTION 2014-08-01

Adopt the August 19, 2014 Agenda as Amended

M. Kerrigan made a motion and T. Sisson seconded. The motion passed by voice vote.

RESOLUTION 2014-08-02

Adopt and Approve the Consent Agenda

- a. Approval of the July 15, 2014 Regular Meeting Minutes

M. Kerrigan made a motion and C. Fuentes seconded. The motion passed by voice vote.

Student's Report: - N/A

Teacher's Report: - N/A

Chief Administrator Officer's Report:

- Recommended approve the hiring:

- Sue Schwartzhoff –Spanish \$12,680
 - Megan Connor – Language Arts - \$42,265
- Recommended adopting the 2014-2015 Student/Parent Handbook
 - Reported that the school has received its 501(c)3 status

Fiscal Officer’s Report:

- A review of revenue and expenses was done through June 2014
- Reported that Charles Harris and Associates is the school’s new auditor

Budget Committee’s Report: N/A

Unfinished Business:

- Ravenna bussing is back to business as usual
- Discussion on the enrollment cap was tabled until the September meeting

New Business:

- Bio-Med is working with NEOMED to get Bio-Med a meeting with Record Courier Editorial Board to get proper media coverage for OGT scores
- CAO reported that she received a call from the COM dean at University of Illinois at Rockford to meet to discuss having a STEM school on a college campus

RESOLUTION 2014-08-03

Approve Sue Schwartzhoff and Megan Connor as teachers

M. Kerrigan made a motion and M. Setzer seconded. The motion passed by voice vote.

RESOLUTION 2014-08-04

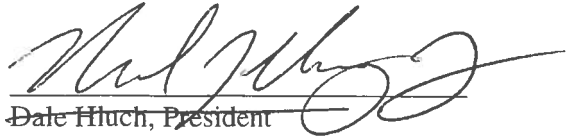
Approve 2014-2015 Student/Parent Handbook

M. Kerrigan made a motion and T. Sisson seconded. The motion passed by voice vote.

RESOLUTION 2014-08-05

Adjournment

It was moved by M. Kerrigan at 7:15 pm and seconded by T. Sisson to adjourn. The motion passed by voice vote.



~~Dale Huch, President~~



Tim Sisson, Secretary/Treasurer

Mike Kerrigan, President Pro Tempore