

Bio-Med Science Academy STEM School

Regular Meeting Minutes

December 22, 2014

The Governing Authority of the Bio-Med Science Academy STEM School met for a regular meeting at the Bio-Med Science Academy, Administrative Conference Room, NEW Center at NEOMED, 4209 State Route 44; PO Box 95 Rootstown, Ohio 44272 on December 22, 2014.

The meeting was called to order at 9:42 a.m.

The Pledge of Allegiance was recited.

Recognition of Guests – N/A

Roll Call: Carlos Fuentes, David Gynn, Mike Kerrigan, and Hans Thewissen
Excused: Tim Sisson and Michele Setzer

Also present were Stephanie Lammlein; Chief Administrative Officer, and Dale Hluch; Fiscal Officer

RESOLUTION 2014-12-01

Adopt the December 22, 2014 Agenda as amended

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

RESOLUTION 2014-12-02

Adopt and Approve the Consent Agenda

- a. Approval of the November 18, 2014 Meetings Minutes.
- b. Amended Ski Club and Cyber Patriot Club Activity Purpose Statements

H. Thewissen 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:

- Explained the Student Art Award and Science Olympiad Donation.
- The Information Sessions have doubled in attendance from last year.
- Explained a possible land donation to Bio-Med in Rootstown Township.
- Explained the rationale for only holding board meetings on odd numbered months and others as needed.

Fiscal Agent's Report:

- Discussed Budget to Actual data for the month of October, 2014
- Informed the board that a short presentation will be given at the January 2015 regular board meeting pertaining to the State Foundation payment system and resident district information.

Budget Committee's Report: N/A

Unfinished Business:

RESOLUTION 2014-12-03

Approval of Bio-Med Class of 2016

Graduation date: June 16th, 2016

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

- CAO mentioned that she will present nominees for vacant board positions at the January, 2015 board meeting.

New Business:

RESOLUTION 2014-12-04

Elect David Gynn as President Pro Tempore

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

RESOLUTION 2014-12-05

Elect and Approve Appointment of Board of Directors

M. Kerrigan made a motion to renew David Gynn and Carlos Fuentes to the Board of Directors for one (1) year terms. H. Thewissen seconded. The motion passed by voice vote.

- Hans Thewissen discussed his intention to not renew his three (3) year term.

RESOLUTION 2014-12-06

Approve going into Executive Session

M. Kerrigan made a motion to go into Executive Session for the purpose of: *consideration of the dismissal of a public employee.* Ms. Lammlein and Mr. Hluch were invited to attend. C. Fuentes seconded. The motion passed by roll call vote: 4 – 0. At 11:08 a.m., Board President, D. Gynn, declared the Board in executive session.

At 11:15 a.m., Board President, D. Gynn, declared the executive session concluded and returned the meeting to open session. No official action was taken in executive session.

Next Meeting: January 13, 2015 at 6:00 pm at Bio-Med, Room 3021 will be the Organizational meeting followed immediately by the Regular Board meeting.

RESOLUTION 2014-12-07

Adjournment

It was moved by M. Kerrigan and seconded by H. Thewissen to adjourn. The motion passed by voice vote.


David Gynn, President


Tim Sisson, Secretary/Treasurer