

Bio-Med Science Academy STEM School

Organizational Meeting Minutes

January 10, 2017

The Governing Authority of the Bio-Med Science Academy STEM School met for an organizational meeting at the Bio-Med Science Academy Room 3022, 4211 State Route 44; Rootstown, Ohio 44272 on January 10, 2017.

The meeting was called to order at 6:03 p.m.

The Pledge of Allegiance was recited.

Recognition of Guests – Stephanie Hammond - Guidance Counselor, Merri Mathie - Parent, Caroline Lanier

Roll Call: Brad Goodner, Lisa Testa, Kathy Chudakoff, Thea Sears, Aaron Kurchev

Also present were Stephanie Lammlein; Chief Administrative Officer, Scott Musser; Chief Operating Officer

RESOLUTION 2017-01-01

**Adopt the January 10, 2017
Organizational Meeting Agenda**

Aaron Kurchev made a motion and Lisa Testa seconded. The motion passed by voice vote.

RESOLUTION 2017-01-02

Elect Brad Goodner - President

Kathy Chudakoff nominated Brad Goodner for President and Lisa Testa seconded. Four members voted yea with B. Goodner abstaining. The motion passed by voice vote.

RESOLUTION 2017-01-03

Elect Carlos Fuentes – Vice President

Aaron Kurchev nominated Carlos Fuentes for Vice President. Lisa Testa seconded. . Four members voted yea with C. Fuentes abstaining. The motion passed by voice vote.

RESOLUTION 2017-01-04

Lisa Testa – Secretary/Treasurer

Kathy Chudakoff nominated Lisa Testa for Secretary/Treasurer. Thea Sears seconded. Four members voted yea with L. Testa abstaining. The motion passed by voice vote.

RESOLUTION 2017-01-05

Approve 2017 Board Meeting Calendar

Kathy Chudakoff made a motion and Lisa Testa seconded to approve 2017 monthly board meetings to be on the third Tuesday each month with the exception of January and March. Other meetings will be on an “as-needed” basis. The motion passed by voice vote.

RESOLUTION 2017-01-06

Authorization for the Investment of Interim Funds by Fiscal Agent at the Most Productive Interest Rate Consistent with State Law and Board Policy

Aaron Kurchev made a motion and Thea Sears seconded. The motion passed by voice vote.

RESOLUTION 2017-01-07

Authorization for the Chief Academic Officer to Employ Temporary Personnel as Needed. Board Approval of Said Employment to Be Approved at Next Regular Board Meeting

Thea Sears made a motion and Lisa Testa seconded. The motion passed by voice vote.

RESOLUTION 2017-01-08

Assignment of Stephanie Lammlein, CAO, as the Public Records Officer and Training Designee to Attend Certified Training

Aaron Kurchev made a motion and Thea Sears seconded. The motion passed by voice vote.

RESOLUTION 2017-01-09

Assignment of Aaron Kurchev, Stephanie Lammlein, and Kathy Chudakoff to the Budget and Audit Committee to Create an Annual Budget and Report Recommendations to the Governing Board at Each Regular Board Meeting

Thea Sears made a motion and Lisa Testa seconded. The motion passed by voice vote.

RESOLUTION 2017-01-10

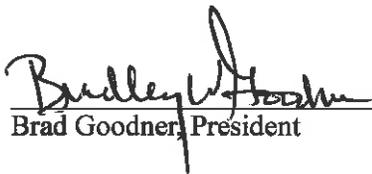
Approve Fee charged for Open Records Copies of \$.05 BW and \$.12 Color copies

Aaron Kurchev made a motion and Thea Sears seconded. The motion passed by voice vote.

RESOLUTION 2017-01-11

Adjournment at 6:15pm

It was moved by Aaron Kurchev and seconded by Thea Sears to adjourn. The motion passed by voice vote.



Brad Goodner, President



Lisa Testa, Secretary/Treasurer

