

Bio-Med Science Academy STEM School

Regular Meeting Minutes

January 19, 2017

The Governing Authority of the Bio-Med Science Academy STEM School met for a regular 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 6:16 p.m.

The Pledge of Allegiance was recited.

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

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 2017-07-12

Adopt the January 10th, 2017 Agenda

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

RESOLUTION 2017-07-13

Adopt and approve the Consent Agenda from the December 7th, 2016. Meeting with corrections.

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

RESOLUTION 2017-07-14

Approve the 2017-2018 SY Academic Calendar as presented.

Thea Sears made a motion and Kathy Chudakoff seconded. The motion passed by voice vote.

Staff Report:

Miss Hammond spoke to the board about the updates in the Guidance Office and college planning at the school. The focus revolved around Naviance, an online portal designed to aid students and families in the college application process. NHS was also discussed.

Chief Administrator Officer's Report:

Mrs. Lammlin discussed the turn out at the informational meetings, applications that have been received and the outlook for the middle school expansion project.

Chief Operating Officer's Report:

Mr. Musser discussed the climate at the school including various discipline concerns. There was also a discussion about the non-cognitive measures that the school has received by the CRO grant. This is showing that Bio-Med is outperforming other schools in the state regarding college preparation and the ability to navigate tough situations critically.

Fiscal Report:

Stephanie Lammlin spoke regarding the fiscal report.

Kathy Chudakoff spoke about the audit and tax forms for the school.

Secretary's Report: N/A

Budget Committee's Report: N/A

Unfinished Business:

None

New Business:

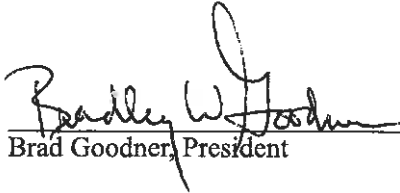
None

Next Regular Meeting: February 21, 2017 at 6:00 p.m. at Bio-Med, Room 3022

RESOLUTION 2017-07-16

Adjournment @ 7:21pm

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



Brad Goodner, President



Lisa Testa, Secretary/Treasurer