Bio-Med Science Academy STEM School
Regular Meeting Minutes
January 8th, 2019; 6:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Recognition of Guests (if any) – Troy Cutright

IV. Roll Call – Dr. Brad Goodner, Carlos Fuentes, Aaron Kurchev, Annette Kratcoski, Dr. Lisa Testa, Kathryn Chudakoff – excused, Thea Sears

V. Public Participation (If applicable – 3 min. time limit)
   I. No notifications received

VI. Adoption of the Agenda

VII. Consent Agenda
   a. Approval of the December 18th, 2018 Meeting Minutes
   b. Approve the Creative Commons Club as a revenue generating club

VIII. Reports:

   a. Chief Administrative Officer’s Report
      i. Enrollment opened today!
      ii. Expansion Discussion
         • Fortis
         • OFCC
      iii. Recommend the Governing Authority approve the 2019-2020 Academic Calendar
      iv. Recommend the Governing Authority approve and adopt the new Crowdfunding Policy #1759
      v. Recommend the Governing Authority approve the CAO of Bio-Med Science Academy STEM School to enter a long-term lease agreement with FCS of Portage County for the purpose of the Academy expansion as long as no current terms have significant changes

   b. Fiscal Report – N/A

   c. Budget Committee Report (If necessary)

   d. Unfinished Business
   e. New Business

RESOLUTION 2019-01-01
Adopt the January 8, 2019 Regular Meeting Agenda
C. Fuentes made a motion and A. Kurchev seconded. The motion passed by voice vote.

RESOLUTION 2019-01-02
Approve December Consent agenda and approval of Creative
A. Kratcoski made a motion and T. Sears seconded. The motion passed by voice vote.

RESOLUTION 2019-01-03
Approve 2019-2020 Academic Calendar

A. Kurchev made a motion E. Testa seconded. The motion passed by voice vote.

RESOLUTION 2019-01-04
Approve Crowdfunding Policy #1759

E. Testa made a motion T. Sears seconded. The motion passed by voice vote.

RESOLUTION 2019-01-05
Approve the CAO of Bio-Med Science Academy STEM School to enter a long-term lease agreement with FCS of Portage County for the purpose of Academy expansion

C. Fuentes made a motion T. Sears seconded. The motion passed by voice vote.

RESOLUTION 2019-01-06
Enter Executive Session

T. Sears made a motion to enter Executive Session for the purpose: executive session to consider matters required to be kept confidential by federal law or regulations or state statutes. and A. Kurchev seconded. Roll Call: Dr. Brad Goodner Carlos Fuentes, Dr. Elizabeth Testa, Annette Kratcoski, Thea Sears, and Aaron Kurchev. The motion passed by roll call vote – Yeas: 6, Nays: 0

At 6:46 p.m. Dr. Brad Goodner, President declared the Governing Board in executive session. Charmayne Polen, Stephanie Lammlein, Natalie Mikesell, Cortney Porter, and Tammy Rizzo were invited. Executive session was exited at 7:27 p.m.

Next Meeting: Feb. 19th, 2019, at 6:00 p.m., Bio-Med Science Academy, Room 3022

RESOLUTION 2019-01-07
Adjournment at 7:27 p.m.

A. Kurchev made a motion A. Kratcoski seconded. The motion passed by voice vote.

Brad Goodner, President

Thea Sears, Secretary/Treasurer