Bio-Med Science Academy STEM School
Organizational Meeting Minutes
January 7, 2020; 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Guests
4. Roll Call – Dr. Brad Goodner - excused, Dr. Lisa Testa, Carlos Fuentes - excused, Aaron Kurchev, Annette Kratcoski, Kathryn Chudakoff, Thea Sears
   Also in Attendance were Stephanie Lammlein and Cortney Porter
5. Adoption of the Agenda

**RESOLUTION 2020-01-01**

A. Kratcoski made a motion and L. Testa seconded. The motion passed by voice vote.

**RESOLUTION 2020-01-02**

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

**RESOLUTION 2020-01-03**

A. Kratcoski made a motion and L. Testa seconded. The motion passed by voice vote.

**RESOLUTION 2020-01-04**

K. Chudakoff made a motion and T. Sears seconded. The motion passed by voice vote.

**RESOLUTION 2020-01-05**

L. Testa made a motion and A. Kratcoski seconded. The motion passed by voice vote.

**RESOLUTION 2020-01-06**

T. Sears made a motion and A. Kratcoski seconded. The motion passed by voice vote.

**RESOLUTION 2020-01-07**

L. Testa made a motion and A. Kratcoski seconded. The motion passed by voice vote.

**RESOLUTION 2020-01-09**

T. Sears made a motion and A. Kratcoski seconded. The motion passed by voice vote.
**Next Meeting**: Regular Meeting of the Board to immediately follow this meeting.

**RESOLUTION 2020-01-10**

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

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Brad Goodher, President

Thea Sears, Secretary/Treasurer

**Adjournment at 6:08 p.m.**