



BOARD OF TRUSTEES

Meeting Minutes

May 28, 2020

I. *Call to Order*

The meeting was held via Zoom as authorized by Act 15 of 2020. Adequate notice of this meeting was advertised in The Morning Call as well as the school website stating that this meeting would take place at 6:00 PM on Zoom and the Zoom link was posted on the AAECs website on Monday, May 25, 2020. At the beginning of the meeting, the President read the statement attached as exhibit A.

Flag Salute

The Pledge of Allegiance was recited.

Roll Call

Present: Ms. Amy Best, Board President; Ms. Sally Ann Hanzlik, Board Member, Mr. Casey Gallagher, Treasurer; Ms. Zanetta Groff, Board Member; Ms. Angela Sigley-Grossman, Board Member; Ms. Rosalee Sabo, Board Vice President; Mr. Aldo Cavalli, Chief Executive Officer, Ms. Janear Hankerson, Board Secretary; , Ms. Cristal McCollum, AAECs Principal; Mr. Brandon Leydic, Director of Operations; Mr. Daniel Fennick, ESQ, Board Attorney.

Absent: .

Motion to approve agenda: 1st Sabo 2nd Gallagher All Unanimous

II. *Reading of the Mission Statement*

Ms. Sigley-Grossman recited the AAECs Mission Statement.

III. *Public comments for items listed on the agenda*

As this meeting took place over Zoom, members of the public could not physically attend. The notice advertising the meeting provided the public with a mechanism to comment in advance or during the meeting. The board secretary advised the President that no one had sent comments in advance and no one requested the opportunity to comment during the meeting. No comments were received after the meeting.

IV. *Motion to approve Board Minutes*

A motion to approve the April 2020 Board minutes was made by Mr. Gallagher, seconded by Ms. Sigley-Grossman, and was unanimously approved.

V. *Reports & Announcements*

There were no reports and announcements this month.

VI. *Chief Executive Officer's Recommendations*

The following recommendations were presented in the Chief Executive Officer's report:

A. Technology

1. Mr. Leydic gave an update on the ChromeBooks 1:1 program.

B. Principal's Report

1. Ms. McCollum presented the 2020-2021 school year calendar.
2. Ms. McCollum gave an update on the curriculum and stated that new instruction will end the week of May 29. Ms. McCollum also gave an update on ESY and summer learning virtual camps, and stated there will be a drive thru graduation ceremony for the 5th grade students on June 10.

C. Middle States Update

1. Ms. McCollum provided the Board with a Middle States update and stated the leadership team is planning for a February 2021 visit from the Middle States team.

D. Facilities

1. Mr. Leydic gave a facilities update on the new projects starting July 1 including expanded conference room space, painting, and classroom configuration. .

E. Policies

1. There were no policy updates.

F. Personnel

1. There were no personnel updates.
2. Board members up for renewal will be added to the June agenda.

G. Finance

1. A motion to approve the April 2020 financials as submitted by the Finance Committee was made by Mr. Gallagher, seconded by Ms. Sabo, and unanimously approved.
2. A motion to approve the administration to post the draft 2020-2021 budget on the school website was made by Mr. Gallagher, seconded by Ms. Sabo, and unanimously approved.

VII. *Old Business*

1. There was no old business.

VIII. *New Business*

1. A motion to approve the proposed 2020-2021 Prospective Board Meeting Dates was made by Ms. Sigley-Grossman, seconded by Ms. Hanzlik, and unanimously approved

IX. *Public Comment*

1. There was no public comment.

X. *Executive Session*

1. There was no executive session.

XI. *Adjournment*

A motion to adjourn the meeting was made by Ms. Sabo, seconded by Ms. Groff, and unanimously approved at 6:28 P.M.

Janear D Hankerson
Board Secretary

The next meeting is scheduled for June 25, 2020 at 6:00 P.M.