

Constellation Schools: Stockyard Community Middle
Board Meeting Minutes
Thursday, May 20, 2021
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Richard Lukich called the meeting to order at 6:00 p.m. with the following members present: Jerry Hilinski, Gary Coupe, Theresa Smith, Jacqueline Grimm and Sean Mendise.

School Staff present: None

Constellation Schools LLC present: Richard Lukich, Rebecca Keeney, Mary Beth Oko, Caroline Zito, Gary Vojtush, Joyce Lewis, Christine Garten, Laura Horvath, Jillian Lukich, Laura Survance, Kim Petonic, Brian Preseren, Garrick Lukich and Lisa Vinarcik.

Sponsor representative: Joe Calinger

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – April 15, 2021

SCM-2021-05-01

A motion was made by Jacqueline Grimm, and was seconded by Gary Coupe, approving the minutes of April 15, 2021, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for the school year 2020/2021 is 60. Re-enrollment for the school year 2021/2022 is 62.

V. Committee Reports

The LPDC May 5, 2021 Minutes were made available to the board members.

The Wellness Committee April 20, 2021 Minutes were made available to the board members.

VI. Education Services

Education Program Coordinator

Gary Vojtush requested board approval for a Summer Extended Learning Supplemental.

Summer Extended Learning Supplemental

SCM-2021-05-02

A motion was made by Jacqueline Grimm, and was seconded by Jerry Hilinski, approving the Summer Extended Learning Supplemental, as presented (see attached).

All board members concurred

Motion Carried

Professional Development Program Coordinator

No report.

Curriculum Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

The Special Education Numbers were made available to the board members.

Support Services Program Coordinator

Jillian Lukich requested board approval for the Total Education Solutions Consulting and Service Agreement.

Total Education Solutions Consulting and Service Agreement

SCM-2021-05-03

A motion was made by Gary Coupe, and was seconded by Sean Mendise, approving the Total Education Solutions Consulting and Service Agreement for two years commencing on July 1, 2021 with a term date of June 30, 20, 2023, as presented (see attached)

All board members concurred
Motion Carried

School Nurse Program Coordinator

No report.

VIII. Technology Report

No report.

IX. Human Resources Report

Kim Petonic requested that the board separately acknowledge the resignation and resulting separation from employment. Board Approval was requested for Change in Benefit Providers and Premiums Effective July 1, 2021.

**Executive Summary – Change in Benefit Providers and Premiums
Effective July 1, 2021**

SCM-2021-05-04

A motion was made by Jerry Hilinski, and was seconded by Sean Mendise, approving the Executive Summary for Change in Benefit Providers and Premiums Effective July 1, 2021, as presented (see attached).

All board members concurred
Motion Carried

X. Facilities Manager Report

No report.

XI. Business and Safety Manager Report

Brian Preseren requested board approval for the PPE Donation from the Cuyahoga County Emergency Management Agency.

PPE Donation

SCM-2021-05-05

A motion was made by Gary Coupe, and was seconded by Jacqueline Grimm, approving the PPE Donation as presented.

All board members concurred
Motion Carried
No report.

XII. Marketing Report

Highlights/Activities Report was made available to the board members.

XIII. Treasurer Report

Caroline Zito requested board approval for the April, 2021 Financials. Board approval was request for the Resolution of the updated 2021 Five Year Forecast. Board approval was requested for the 2022 Budgets.

April, 2021 Financials

SCM-2021-05-06

A motion was made by Jacqueline Smith, and was seconded by Sean Mendise, approving the April, 2021 Financials, as presented (see attached).

All board members concurred
Motion Carried

Resolution – Updated 2021 Five Year Forecast

SCM-2021-05-07

A motion was made by Greg Coupe, and was seconded by Jerry Hilinski, approving the Resolution for the Updated 2021 Five Year Forecast, as presented (see attached).

All board members concurred
Motion Carried

2022 Budgets

SCM-2021-05-08

A motion was made by Jacqueline Grimm, and was seconded by Theresa Smith, approving the 2022 Budgets, as presented (see attached).

All board members concurred

Motion Carried

XIV. Executive Director

No report.

XV. Sponsor Update

Joe Calinger provided board members with the monthly report.

XVI. President Report

No report.

XVII. Public Comment

No report.

New Business

No report.

Adjourn

A motion was made by Gary Coupe, and was seconded by Theresa Smith, to adjourn.

All board members concurred

Motion Carried: 6:20 p.m.



President



Secretary