Constellation Schools: Old Brooklyn Community Elementary
Board Meeting Minutes
Thursday, July 16, 2026
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

I. Roll Call

Sarah O'Bryan called the meeting to order at 6:05 p.m. with the following members present: John Noga, Jerry Bednar, and Bert Butts. Absent: Leo Tischer

School staff present: Cherie Kaiser

ACCEL Schools LLC Present: Sarah O'Bryan, Mary Beth Oko, Christine Garten, Kate Craft, Alisa Jones, and Garrick Lukich.

Sponsor representative: Joyce Lewis

Financial Services: None

II. Adoption of Agenda

The agenda was adopted as presented.

Sarah O'Bryan requested the Election of Board Members and Election of Officers

Appointment of Board Members **OBCE-2026-07-01**
A motion was made by John Noga, and was seconded by Jerry Bednar electing Jerry Bednar, Leo Tischer, Bert Butts, and John Noga to serve as board members for Constellation Schools: Old Brooklyn Community Elementary.
All board members concurred.
Motion Carried

Appointment of Board President – Jerry Bednar **OBCE-2026-07-02**
A motion was made by John Noga, and was seconded by Jerry Bednar, electing Jerry Bednar as Board President for Constellation Schools: Old Brooklyn Community Elementary.
All board members concurred.
Motion Carried

Appointment of Board Vice President – Leo Tischer **OBCE-2026-07-03**
A motion was made by John Noga, and was seconded by Jerry Bednar, electing Leo Tischer as Board Vice President for Constellation Schools: Old Brooklyn Community Elementary.
All board members concurred.
Motion Carried

Appointment of Board Secretary – Bert Butts **OBCE-2026-07-04**
A motion was made by John Noga, and was seconded by Jerry Bednar, electing Bert Butts as Board Secretary for Constellation Schools: Old Brooklyn Community Elementary.
All board members concurred.
Motion Carried

III. Approval of Minutes

Approval of Minutes – May 21, 2026 **OBCE-2026-07-05**
A motion was made by John Noga and was seconded by Jerry Bednar, approving the minutes of May 21, 2026, as presented.
All board members concurred.
Motion Carried

IV. Principal Report

Enrollment for school year 2026-2027 – 248.

V. Committee Reports
No report.

VI. Education Services
Education Program Director
Christine Garten requested board approval for the 2026-2027 AmeriCorps Tutoring Services.

2026-2027 AmeriCorps Tutoring Services **OBCE-2026-07-06**
A motion was made by Bert Butts and was seconded by Jerry Bednar, approving the 2026-2027 AmeriCorps Tutoring Services, as presented (see attached).
All board members concurred.
Motion Carried

Director of Academic
No report.

VII. Student Services
Special Education Program Coordinator
No report.

School Nurse Program Coordinator
No report.

VIII. Technology Report
No report.

IX. Human Resources Report
No report.

X. Facilities Manager Report
No report.

XI. Business and Safety Manager Report
No report.

XII. Marketing Report
No report.

XIII. Treasurer Report
Sarah O'Bryan requested board approval for the May and June 2026 Financial Report

May and June 2026 Financial Reports **OBCE-2026-07-07**
A motion was made by John Noga, and was seconded by Bert Butts, approving the May and June 2026 Financial Reports, as presented (see attached).
All board members concurred.
Motion Carried

XIV. Superintendent Report
Sarah O'Bryan requested board approval for the 2026-2027 Parent/Student Handbook. Board approval was requested for EMIS Staff for 2026-2027. Board members received the Educational Service Center of Lake Erie West Corrective Action Plan as information only. Board approval was requested for Revised Policy 4.2010.7 Dress Code.

2026-2027 Parent/Student Handbook **OBCE-2026-07-08**
A motion was made by Jerry Bednar, and was seconded by John Noga, approving the 2026-2027 Parent/Student Handbook, as presented (see attached).
All board members concurred.
Motion Carried

EMIS Staffing for SY 2026-2027 **OBCE-2026-07-09**

A motion was made by John Noga, and was seconded by Jerry Bednar, approving the EMIS Staffing for SY 2026-2027, as presented (see attached).
All board members concurred.
Motion Carried

Revised Board Policy 4.2010.7 Dress Code **OBCE-2026-07-10**

A motion was made by Bert Butts, and was seconded by John Noga, approving Revised Board Policy 4.2010.7 Dress Code, as presented (see attached).
All board members concurred.
Motion Carried

XV. Sponsor Update

Joyce Lewis addressed the new sponsor report template that will be used moving forward. All board members received the report for their review.

XVI. Old Business

No report.

XVII. Public Comment

No report.

XVIII. New Business

No report.

Adjourn

A motion was made by John Noga and was seconded by Jerry Bednar, to adjourn.
All board members concurred.
Motion Carried 6:16 p.m.

President Secretary