

Towpath Trail High School
Board Meeting Minutes
July 12, 2017

Board Members in Attendance

Ron McDaniel - President
Kathi Brand
Rob Demko
Angela Robinson
Jessica Hricovec

Guests in Attendance

Jason McMillin - Fiscal Officer
Karen Wachter - CEG
John Stack - CEG
Christina Fraser - School Director
Christine Burke - CSS
Lashawn Terrell - CSS
April Hart - Legal Counsel
Kelly Spring - Legal Assistant

The Towpath Trail High School Board of Director's Meeting was called to Order at 4:15 pm. Board Member, School Representative and Board Member candidate introductions were given.

Agenda: President McDaniel discussed the Agenda presented to Board Members. A Motion was made by Jessica Hricovec and a second by Angela Robinson respectively to adopt the agenda as presented with the ability to amend throughout the meeting as applicable.

17-34 RESOLVED: The Board of Directors adopts and approves the July 12, 2017 Meeting Agenda.

Public Comment: There was no public comment.

June 14, 2017 Meeting Minutes:

After review and acknowledgment there was a motion by Board Member Jessica Hricovec to accept the June 14, 2017 meeting Minutes as presented and a second by Kathi Brand.

17-35 RESOLVED: The Board of Directors for Towpath Trail High School accepts and adopts the meeting minutes of June 14, 2017.

Legal Update: April Hart, Esq.

There was no legal update.

Sponsor Report: Christine Burke

Ms. Burke presented the sponsor report. She encouraged administrators to attend the upcoming training. She also discussed residency requirements for children. She reviewed the requirements to meet opening assurances.

State of the School Report: Christina Frasier

Ms. Frasier provided an update on the state of the school. She discussed the current enrollment, the upcoming back to school cookout and the positive reaction the students had to a focus group program.

Financial Report: Jason McMillin.

Mr. McMillin discussed the June financial report.

There was a Motion and a second to approve the May financials as presented subject to audit by Rob Demko and Jessica Hricovec respectively.

17-36 RESOLVED: The Board of Directors for Towpath Trail High school approves the June financial report as presented.

Cambridge Management Report: Karen Wachter

Mrs. Wachter discussed the Management Report. She discussed the news of the graduating class of Towpath Trail High School. She provided an update on the final inspections and opening assurances of the satellite school.

Old Business:

None.

New Business:

1. Towpath Trail High School – Food Service Contract

There was a Motion and a second to approve the Innovation Foods as presented for the 2017-2018 school year, with rates of \$1.67 per breakfast and \$2.94 per lunch by Jessica Hricovec and Angela Robinson respectively.

17-37 RESOLVED: The Board of Directors for Towpath Trail High School approves the Innovation Foods Contract for the 2017-2018 school year as presented.

2. Towpath East – Food Service Contract

There was a Motion and a second to approve the Innovation Foods as presented for the 2017-2018 school year, with rates of \$1.67 per breakfast and \$2.94 per lunch by Jessica Hricovec and Angela Robinson respectively.

17-38 RESOLVED: The Board of Directors for Towpath East approves the Innovation Foods Contract for the 2017-2018 school year as presented.

3. Towpath East – Security Contract

There was a Motion and a second to approve the Knights Security contract as presented for the 2017-2018 school year at a rate of \$19.00 per hour by Jessica Hricovec and Angela Robinson respectively.

17-39 RESOLVED: The Board of Directors for Towpath East approves the Knights Security contract for the 2017-2018 contract as presented.

Executive Session:

There was discussion that legal issues needed to be discussed in an executive decision.

The board completed a roll call vote and entered executive session at 4:35pm.

The board returned from executive session at 4:59 pm and resumed the meeting.

Next Meeting Date: August 9, 2017 at Towpath Trail at 4:15 pm.

Motion to Adjourn: There was a motion by Angela Robinson and seconded by Kathi Brand to adjourn the Meeting at 5:00 pm.

Board Secretary

Towpath Trail
