

**Howard Gardner MI Charter School
Board of Directors Meeting
December 16, 2014**

The Howard Gardner MI Charter School (“HGMICS”) held a Board of Directors meeting on December 16, 2014 at 6:52 P.M. for the public work session and regular meeting at 1615 E. Elm Street, Scranton, Pennsylvania. The following directors were in attendance: Tim Speicher, Michelene Pagnotti, Fran Langan, Susan Trussler, Ellen Yuscavage, Amy Kenton and Louis Nivert. Also in attendance were Maria Rozaieski, Maria Diebert, Brent Pennington, Pam Kobierecki and Kimberly Scanlon, Esquire-Oliver, Price and Rhodes. The public attendee was Mike Dudziec. Tim Speicher called the meeting to order and presided over the meeting.

Tim Speicher led the Pledge of Allegiance.

Board Roll Call was taken:

Mr. Speicher, President	<u>X</u>
Ms. Trussler, Vice President	<u>X</u>
Ms. Pagnotti, Secretary	<u>X</u>
Ms. Yuscavage	<u>X</u>
Ms. Langan	<u>X</u>
Mr. Nivert	<u>X</u>
Ms. Kenton	<u>X</u>

Administration:

Maria Rozaieski, Interim CEO/Principal (non-voting)	<u>X</u>
Pam Kobierecki, S.I.P. (non-voting)	<u>X</u>
Renee Dougherty, HR Mgr (non-voting)	<u>did not attend</u>
Brent Pennington, Business/Tech Mgr (non-voting)	<u>X</u>
Maria Diebert, Accountant (non-voting)	<u>X</u>

The motion was made by Lou Nivert and seconded by Ellen Yuscavage to approve the minutes as presented of the November 18, 2014 board of directors meeting. All the directors voted yes.

The financial report was given by Maria Diebert. The accounts receivable balance is \$51,899.47 and the accounts payable balance is \$49,446.46. The motion was made by

Ellen Yuscavage and seconded by Fran Langan to approve the financial report as presented. All directors voted yes.

Maria Rozaieski gave the following Principal Report:

1. Parent Forum held a holiday event where students made something to bring home to their family. They had food, crafts and photos with Santa. The Glee Club and Ukulele Club performed.
2. Seven students took the Scranton Prep test. All seven passed the exam and were accepted to Scranton Prep.
3. The Primary and Intermediate classes will be attending the Happy Elf show. Some of the school's students will be performing.
4. Reenrollment forms are due January 15th and new student applications are available. The lottery will be moved to mid-March.

Tim Speicher is resigning as Chairman of the Board but not from the board of directors. He will be away the next five months. The resignation allows Susan Trussler, First Vice Chair, to step in as Chairwoman of the Board. Mr. Speicher requests the board to accept his resignation as chairman. He will send a letter of resignation. Ellen Yuscavage moved to accept the resignation and Amy Kenton seconded. All directors voted in favor.

There was no new business.

At this time the board asked if there were any questions from the public. Mike Dudzic asked who tutored the students for the Scranton Prep test. Maria Rozaieski tutored the students.

There being no further business, Tim Speicher moved to adjourn the meeting. Susan Trussler seconded and all directors voted in favor. The meeting adjourned at 7:05 P.M.

Respectfully submitted,

Michelene Pagnotti
Secretary

Next Board Meeting Date: Tuesday, January 20, 2015 at 6:30 p.m. at 1615 East Elm Street, Scranton, PA.