

# HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

Board of Trustees Public Meeting  
1615 East Elm Street, Scranton, PA 18505

Tuesday, April 18, 2023

7:00 PM

## AGENDA

**Call to Order and Pledge of Allegiance** led by School Board President, Stephanie Westington  
**Board Members**

Stephanie Westington, President	Dino Galli
Sam Ceccacci, Vice President	Wayne Evans
Laila Kane, Secretary	Susan Hennemuth
John Ezbiansky, Treasurer	Dr. Clarence Lamanna
Michael Barbetti	Dr. Catherine Richmond-Cullen
Laurie Cadden	

### **Public Comment on *Agenda Items Only***

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Visitors may provide comment on items listed on the agenda. Names and School District of residence will be recorded before remarks are made.

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| I.    | <b>Approval of March 21, 2023 Minutes</b>                            | <b>Stephanie Westington</b>                                  |
| II.   | <b>President's Report</b>  | <b>Stephanie Westington</b>                                  |
| III.  | <b>HGMICS Educational Session – “Special Education Updates”</b>      | <b>Ms. Cathy Opshinsky,<br/>Director of Student Services</b> |
| IV.   | <b>Finance/Facilities Committee</b>                                  | <b>John Ezbiansky</b>  |
|       | 1. <b>March 2023 Financial Report</b>                                | <b>John Marsico</b>  |
|       | 2. <b>HGMICS Fiscal Year 2023-2024 Budget</b>                        | <b>Dr. Marie George &amp;<br/>John Marsico</b>               |
| V.    | <b>Development Committee</b>   | <b>Susan Hennemuth</b>                                       |
| VI.   | <b>Nominating Committee</b>  | <b>Laurie Cadden</b>   |
|       | 1. <b>Board of Trustee Candidates – Al Dorunda and Suzanne Jaffe</b> |  |
| VII.  | <b>School Matters</b>  | <b>Dr. Marie George</b>                                      |
|       | 1. <b>HGMICS Administrative Updates</b>                              |  |
| VIII. | <b>New Business</b>  | <b>Stephanie Westington</b>                                  |

**Adjournment**

**Next Meeting Date: Tuesday, May 16, 2023, @ 7:00 PM**