

HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

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

Tuesday, June 20, 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*

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. | Approval of May 16, 2023 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | HGMICS Educational Session – “Schoolwide Data Review 2022-2023 Benchmark and PSSA Results” | TreeAnne McEnery, Principal |
| IV. | Finance/Facilities Committee | John Ezbiansky |
| | 1. May 2023 Financial Report | John Marsico |
| | 2. Hamlin Motor Sports Vehicle Purchase | |
| | 3. Conte Paving & Construction Parking Lot Resurfacing | |
| V. | Academic Committee | Dr. Clarence Lamanna |
| | 1. Revised HGMICS Family Engagement Policy | |
| VI. | Personnel Committee | Sam Ceccacci |
| | 1. May 2023 Personnel Report & Resumes | |
| VII. | Nominating Committee | Laurie Cadden |
| | 1. 2023-2024 Slate of Officers | |
| VIII. | School Matters | Dr. Marie George |
| | 1. Annual Safety Report | |
| | 2. CEO Update | |
| IX. | New Business | Stephanie Westington |
| | Adjournment | |

Next Meeting Date: Tuesday, August 15, 2023 @ 7:00 PM