

HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

Board of Trustees Public Meeting
1615 East Elm Street, Scranton, PA 18505
Tuesday, August 15, 2023
7:00 PM

AGENDA

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

Stephanie Westington, President	Wayne Evans
Sam Ceccacci, Vice President	Susan Hennemuth
Dino Galli, Secretary	Suzanne Jaffe
Michael Barbetti, Treasurer	Dr. Clarence Lamanna
Laurie Cadden	Dr. Catherine Richmond-Cullen
Al Dorunda	

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 June 20, 2023 Minutes | Stephanie Westington |
| II. | President's Report | Stephanie Westington |
| III. | Finance/Facilities Committee | Michael Barbetti |
| | 1. June 2023 Financial Report | John Marsico |
| | 2. July 2023 Financial Report | John Marsico |
| IV. | Personnel Committee | Sam Ceccacci |
| | 1. August 2023 Personnel Report & Resumes | |
| V. | Development Committee | Susan Hennemuth |
| VI. | School Matters | Joe Ross |
| | 1. Administrative Updates | |
| VII. | New Business | Stephanie Westington |
| | Adjournment | |

Next Meeting Date: Tuesday, September 19, 2023 @ 7:00 PM