



Regular Meeting Minutes | October 4, 2023 | 5:30 PM
Location: 144 N. Schenley Ave., Youngstown, OH 44509
Approved on December 6, 2023

Governing Authority Members Present/Absent:

- | | |
|---------------------------------|---------|
| • Eric Jones, President | Present |
| • Amber Bodrick, Vice President | Absent |
| • Kendra Godiciu, Secretary | Present |
| • Nicole Forte | Present |
| • Joseph Gagliano | Present |

Administrative Support Personnel Present:

- Ashley Martin, Director
- Heather Singer, Executive Director of Curriculum
- David Hoskin, Assistant Treasurer
- Mark Michael, Vice President of Operations

Sponsor Representative Present:

- DeAnna Hardwick, ESC of Lake Erie West
- Julie Kadri, ESC of Lake Erie West

Minutes

1. Call to Order/Roll Call

- Mr. Jones called the meeting to order at 6:34 PM and called the roll.

2. Approval of Agenda

- Mr. Gagliano moved that the Agenda be approved. The motion was seconded and carried unanimously.

3. Approval of Minutes

- Ms. Forte moved that the Minutes of the Regular Meeting held on August 2, 2023 be approved. The motion was seconded and carried unanimously.

4. General Action Items

- Mr. Jones moved that the following General Action Items be approved:
 - Resolution and Draft 2022-2023 Annual Report
 - Resolution and 2023-2024 Revised Calamity Day Plan
 - Resolution and Revised Dress Code Policy
 - Resolution and Monthly Residency Verifications for July, August and September

The motion was seconded and carried unanimously.

5. Treasurer's Report/Financials and Fiscal Action Items

- Mr. Hoskin presented the Treasurer's Report and Financials.



- Ms. Godiciu moved that the Treasurer's Report and Financials for July be approved. The motion was seconded and carried unanimously.
- Ms. Godiciu moved that the Resolution and Acknowledgement of Receipt of the 2022-2023 Detailed Accounting be approved. The motion was seconded and carried unanimously.
- Ms. Godiciu moved that the Resolution and 2023-2024 Annual Budget be approved. The motion was seconded and carried unanimously.
- Ms. Godiciu moved that the Resolution and FY24 Five-Year Forecast (Fall Submission) be approved. The motion was seconded and carried unanimously.

6. Reports

- Ms. Martin presented the School Report. She reviewed enrollment and attendance. Recent and upcoming events were also discussed.
- Ms. Singer presented the Management Company Report. She referred the Governing Authority to the written report. She also reviewed the draft of the Annual Report and the Calamity Day Plan.
- Ms. Kadri and Ms. Hardwick presented the Sponsor Report. Ms. Kadri introduced herself and reviewed compliance items. Ms. Hardwick reminded the Governing Authority about Sunshine Law training. She also discussed the updated 11.6 document. The sponsor's monthly financial review showed no red flags.

7. Other Business

- None

8. Public Participation

- None

9. Adjournment

- Mr. Jones adjourned the meeting at 6:47 PM.

Signed:

DocuSigned by:
Eric Jones
CBEC5980D1F4489...

Governing Authority President/Secretary/Presiding Member