

STAR Academy of Toledo

Minutes of Governing Board Regular Meeting

Thursday, September 23, 2010

Location: Star Academy 1850 Airport Highway, Toledo, Ohio 43609.

Call to order. Time:

Roll Call:	Chuck Kissling	<u>yes</u>
	Darlene Newbern	<u>yes</u>
	Mary Alexander	<u>yes</u>
	John Retzke	<u>yes</u>

Also present: Dave Mancini (ESCCO); Gareth Volz Regional Vice President (Mosaica Education, Inc.); Brenda Neff ; Dr. Samuel Hancock; Gaye Dobson; Dawn Linden; Albin Bauer (Eastman & Smith); Dave Bell, prospective board member

1. Read, Approval, and Disposal of Previous Minutes: Special Meeting, August 26, 2010
2. Mr. Dave Bell was introduced and nominated by Chuck Kissling as the next member of the Board.

Mary Alexander seconded the motion

Unanimous voice vote in favor

The motion Passed

Mr. Bell must have BCI and FBI background check

3. Dawn Linden, Director of Education
4. Principal's Report, Gaye Dobson

Mrs. Dobson reported that IOWA testing was this week and we should be getting the results in approximately two weeks.

She also reported that Ms. Teresa Bitori was recently hired to teach 5th grade math. A music teacher also recently started. On Monday a P.E. teacher and a title one teacher will be starting. STAR Academy staffing will be complete after her interviews today for an aide to help the intervention specialist.

Mrs. Dobson reported that we have had no major discipline problems so far this year. A new reward system has been organized where students receive tickets for good behavior. These tickets can be traded in at the school store on Tuesdays and Fridays for things such as snacks, pencils, and other trinkets.

Gaye Dobson and Dawn Linden were excused at 12:45

5. Gareth Volz, Regional Vice President
6. Chief Administrative Officer, Dr. Samuel Hancock

Dr. Hancock was pleased to announce that he got Mayor Bell to agree to speak to the student body during an assembly on October 6, 2010 sometime between 9 and 11 a.m..

Dr. Hancock spoke about the importance of finding out where students Eat, Sleep, Play, and Worship. Learning these things could assist STAR Academy in marketing and promotion.

Dr. Hancock said that he has been doing a lot of work promoting STAR Academy. There currently have been promos in The Truth, in The Toledo Journal, and on WIMX/WJZE 95.7. He would like to check the budget to see about the possibility of promoting on K100. Dr. Hancock also took the opportunity to plug STAR Academy during a recent episode of Bridges to discuss diversity. The episode has already aired but it is often replayed, the episode could also be found on Utube.

Dr. Hancock reported that himself, Mrs. Dobson, and all of the teachers took 8 hours of CPR and First Aid training. Kits with gloves and mouth coverings were purchased for everyone who took the training.

7. Treasurer Update, Brenda Neff

A copy of the projected budget was given to all persons in attendance. It is based on an enrollment of 150 students.

Chuck Kissling moved for the approval of projected budget. Mary Anderson seconded the motion.

Unanimous voice vote in favor

The motion passed

Chuck Kissling moved to give Dr. Samuel Hancock the approval to sign a contract, not to exceed \$10,000, that can be cancelled within 30 days in order to be approved by the Board at the next board meeting. Dave Bell seconded the motion

Unanimous voice vote in favor

The motion passed

8. Old Business

Darlene Newbern moved for the approval to execute the Conflict of Interest Policy. Dave Bell seconded the motion.

Unanimous voice vote in favor

The motion passed

Darlene Newbern moved for the approval to execute the 1023 application under board signature. Dave Bell seconded the motion.

Unanimous voice vote in favor

The motion passed

Darlene Newbern moved for the approval to execute this response to the IRS. Dave Bell seconded this motion.

Unanimous voice vote in favor

The motion passed

Darlene Newbern moved for the approval to execute Power of Attorney to Mosaica's Senior Vice President of Finance and Legal or designee. Dave Bell seconded this motion.

Unanimous voice vote in favor

Motion passed

There being no other business before the Board, Dave Bell moved to adjourn the meeting. The motion was seconded by Darlene Newbern.

Unanimous voice vote in favor

The motion passed

The meeting adjourned at 2:14 p.m.

The Board's next regular meeting is scheduled for Thursday, October 28, 2010 at 12:00 p.m. at STAR Academy of Toledo, 1850 Airport Highway, Toledo, Ohio 43609

The foregoing is a full, true, and correct copy of the minutes and resolutions of the meeting of governing authority of STAR Academy of Toledo held on September 23, 2010