

RCS BOD MEETING MINUTES

January 20, 2022

CTO/Pledge of Allegiance, 5:00 p.m.

Present: (all virtual) Dr. Schuemann, President; Mr. Trosper, Vice President; Mrs. Menon, Member-At-Large; Mrs. Stanton, Treasurer; Mrs. Hamlin, Secretary; Mr. Anderson, Headmaster; Mr. Carpine, Deputy Headmaster

Community Members: Ms. Cohen (virtual)

Motion: Move to adopt January Agenda, December Minutes, Action Review and Notes.

Moved: Mr. Trosper
Second: Mrs. Menon
Vote: Unanimous

Board Reports

None

Board Business

None

Board Business – Discussion Items

Covid Update: Mr. Carpine provided the board with an update.

Editorial Review of Proposed 2022-2023 Academic School Calendar: No errors noted.

Posting of Open Meeting Notices: Post open meeting notices on the main building's front door, the resource room door, R-2's front door and on the attendance desk window.

Motion: Mr. Trosper
Second: Mrs. Menon
Motion withdrawn after discussion by Mr. Trosper

Post open meeting notices on the main building's front door, the resource room door, and on the attendance desk window.

Motion: Mr. Trosper
Second: Mrs. Menon
Vote: Unanimous

Budget for 2022-2023: The Board approved the proposed budget with friendly amendments.

Moved: Mrs. Menon
Second: Dr. Schuemann
Vote: Unanimous

Community Comments

None

Adjournment

Motion made to adjourn meeting.

Moved: Mrs. Stanton
Second: Mrs. Menon
Vote: Unanimous

Open Meeting adjourned: 5:30pm.

Next meeting is currently scheduled for February 17, 2022

Open Session 5:00pm, RCS R2 Conference Room.