

Board of Trustees, Ridge and Valley Charter School  
Regular Meeting Minutes

The Meeting of the Board of Trustees of Ridge and Valley Charter School was held on October 3, 2019 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:12pm by Dave McNulty, Facilitator. The Trustees operate on a consensus basis in all matters. We choose to dispense with Robert's Rules of Order and Conventional Parliamentary Procedure. Our intention is to affirm the mission of the school. Ridge and Valley Charter School offers an integrated, experiential course of study in the context of the universe and its interrelationships. Adequate notice of this meeting had been made in accordance with the provisions set forth in the Open Public Meetings Act, Chapter 231, Laws of 1975 in the New Jersey Herald, the County Superintendent's office and with the County Administrator.

	present	absent
Voting Members		
Steve Andrasek	X	
Kerry Barnett		X
Julie Budzinski-Flores	X	
Cindy Calvano	X	
Jenn Gurdak		X
Andy Marancik		X
Dave McNulty	X	
Jessi Sohl	X	
Non-voting members:		
Lisa Masi, Integration Guide	X	
Traci Pannullo, Curriculum Coordinator	X	
Theresa Radline, Business Coordinator		X

Facilitator: Dave McNulty Guardian: Steve Andrasek Recorder: Lisa Masi  
Public Participants: None

**Trustee Circle Opening:** convened 6:00pm

1. Discussed "The Inner Life of the Child in Nature" program
2. The trustees approved the request by the Parent Committee to use the facility for the Stone Soup Potluck on Saturday, November 2.

**Resolutions:**

- **Resolution 10.3.19.a** To approve family leave for Daniel Egan with an anticipated start date of September 23-30, 2019 and an anticipated return date of October 11-18, 2019. Approved unanimously.
- **Resolution 10.3.19.d** To approve the sale of the Ariens Sno-Thro for an amount between \$400-\$500. Funds to be deposited into the Fundraising account. Approved unanimously.

Executive Session to discuss personnel: 6:55pm

Return to Public Session: 7:00pm

**Resolutions:**

- **Resolution 10.3.19.b** To approve offering and accepting a Family Leave Replacement Teacher/Guide contract with Heather Jorgensen from approximate dates of September 23-30, 2019 through October 11-18, 2019 at a pro-rated salary of \$37,500. Approved unanimously.

- **Resolution 10.3.19.c** To approved offering and accepting an I&RS Team Member Stipend Position Contract with Julia Kelly for the 2019-2020 school year at a pro-rated stipend amount of \$500. Approved unanimously.

Meeting adjourned at 7:05pm

Theresa Radline, Board Secretary