

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 December 5, 2019 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:05pm by Jessi Sohl, 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: Jessi Sohl Guardian: Kerry Barnett Recorder: Lisa Masi  
Public Participants: None

**Trustee Circle Opening:** convened 6:05pm

1. Discussed the Annual Charter School Fiscal Questionnaire.

**Resolutions:**

- **Resolution 12.05.19.a** To approve the Annual Charter/Renaissance School Fiscal Questionnaire.  
Approved unanimously.

Meeting adjourned at 6:10pm

Theresa Radline, Board Secretary