

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 February 4, 2021 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:03pm by Jennifer Gurdak, 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	
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: Jennifer Gurdak Guardian: Dave McNulty Recorder: Lisa Masi
Public Participants: None

Trustee Circle Opening: convened 6:03pm

1. Discussed SEMI Waiver
2. Discussed extra compensation for gear for a new support guide.

Resolutions:

- **Resolution 02.04.21.a** To approve additional compensation in the amount of \$225 (pre-tax) for Erica Garfinkle, in order to purchase personal clothing and gear due to the COVID-19 pandemic and the extensive outdoor learning time in all weather conditions. Approved unanimously.
- **Resolution 02.04.21.b** To approve the request for a waiver of the requirements to maximize SEMI participation based on 40 or fewer Medicaid eligible classified students.

Meeting adjourned at 6:10pm

Theresa Radline, Board Secretary