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 April 6, 2023 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:04pm by Kerry Barnett, 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		
Kerry Barnett	Х	
Julie Budzinski-Flores	Х	
Kasey Errico		Х
Jenn Gurdak		Х
Dave McNulty	Х	
Jessi Sohl	Х	
Cindy Terranova		Х
Non-voting members:		
Robin Balles, Infrastructure Coordinator		Х
Lisa Masi, Integration Guide		Х
Traci Pannullo, Curriculum Coordinator		Х
Theresa Radline, Business Coordinator		Х

Facilitator: Kerry Barnett Guardian: Dave McNulty Recorder: Kerry Barnett

Public Participants: None

Trustee Circle Opening: convened 6:04pm

Correspondence: None

Discussion:

1. Discussed overall staff compensation and projections for Instructional expenses over the next five years.

Resolutions:

• To approve revising the 2022-2023 calendar to reflect no school on the following dates, due to unused snow days: Monday, April 17, Friday, May 26, and Tuesday, May 30. Approved unanimously.

Executive session: None

Meeting adjourned at 6:10pm

Kerry Barnett, Board Member