

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 3, 2021 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:06pm 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	X	
Julie Budzinski-Flores		X
Jenn Gurdak-arrived 6:23pm	X	
Dave McNulty	X	
Jessi Sohl	X	
Cindy Terranova	X	
Non-voting members:		
Lisa Masi, Integration Guide	X	
Traci Pannullo, Curriculum Coordinator	X	
Theresa Radline, Business Coordinator	X	

Facilitator: Kerry Barnett Guardian: Dave McNulty Recorder: Theresa Radline
Public Participants: None

Trustee Circle Opening: convened 6:06pm

1. Discussed the 2021-2022 calendar.
2. Discussed a fixed asset inventory company.

Resolutions:

- **Resolution 12.02.21.a** To approve revising the 2021-2022 calendar to reflect a half day on Thursday, December 23, 2021. Approved unanimously.
- **Resolution 12.02.21.b** To approve contracting with CBIZ Valuation Group, LLC to provide inventory and valuation services at a cost of \$3,800 as well as electronic spreadsheet update service at a cost of \$1,200. Approved unanimously.

Meeting adjourned at 6:30pm

Theresa Radline, Board Secretary