AGENDA OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
FINN ACADEMY: AN ELMIRA CHARTER SCHOOL
610 Lake Street Elmira, New York 14901
July 10, 2023
6:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

	Present	Absent
Kevin Brimmer	___X_____	_____
Kathryn Coletta	___X_____	_____
Jean Papandrea	_____	____X____
James Pfiffer	___X_____	_____
Holly Strickland	_____	____X____
Renée Sutton	___X_____	_____
Martina Baker (ex-officio)	____X____	_____
Aimee Ciarlo (ex-officio)	_____	____X____
Ryan Dunlap (Teacher Rep)	_____	___X_____
Sabrina Morrison (Parent Rep)	____X____	_____
Jen Fetterman (Parent Rep)	___X_____	_____

IV. WELCOME & MISSION MOMENT

At Finn Academy we promote an inclusive, rigorous and nurturing environment to best prepare our children for their future and to cultivate a community of scholars, leaders and friends.

V. APPROVAL OF AGENDA

Resolution to approve/amend/add/table/delete agenda items:

So Moved: Kevin **Seconded: Katie** **In Favor: All**
Opposed: None

VI. PUBLIC COMMENT

VII. PARENT REPRESENTATIVES REPORT

- Update on events taking place over the summer including the Mural Painting that will take place over Summer Session, culminating in a family picnic event hosted by FFC.

VIII. TEACHER REPRESENTATIVE REPORT

IX. COMMITTEE REPORTS

A. GOVERNANCE

Resolution: To approve the minutes from the June meeting of the Board of Trustees.

So Moved: Jim **Seconded: Kevin** **In Favor: All**
Opposed: None

B. FINANCE

Resolution: To approve the proposal from Hertz Furniture in the amount of $11,778.05.

Resolution: To approve the proposal from CDW-G in the amount of $18,943.80.

Resolution: To approve the proposal from Houghton Mifflin Harcourt in the amount up to $32,988.87.

So Moved: Katie **Seconded: Kevin** **In Favor: All**
Opposed: None

C. ACADEMICS

So Moved: **Seconded:** **In Favor:**
Opposed:

X. REPORT OF THE LEADERSHIP TEAM

- Brief update from Martina re: ongoing transportation appeal and Summer Session plans for the end of the month.

XI. EXECUTIVE SESSION

Resolution: To move into Executive Session for purpose 1.d and 1.f (below):

So Moved: Kevin **Seconded: Katie** **In Favor: All**

Opposed:

(Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys: d. discussions regarding proposed, pending or current litigation; f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.)

Resolution: To return from Executive Session

So Moved: Kevin **Seconded: Jim** **In Favor: All**

Opposed: None

XI. ADJOURNMENT

Resolution to adjourn meeting at 8:10 p.m.

So Moved: Katie **Seconded: Jim** **In Favor: All**

Opposed: None