



REORGANIZATION/ YEAR END MEETING MINUTES
Wednesday, July 17, 2024 ~ 6:00 P.M.
MITCS Multipurpose Room/ Cafeteria

1. Motion to open the MITCS 2024 reorganization Meeting was made by Zahn, seconded by Naccarato and all were in favor. The meeting started at 5:34 pm.

2. ROLL CALL (*Corradi, as Golden out*)

Ms. Maria Corradi	PRESENT
Mrs. Brittney Golden	ABSENT
Ms. Cassandra Kirkland	PRESENT
Mr. Will Leavell	PRESENT
Mr. Lou Naccarato	PRESENT
Mrs. Joy Tanner	ABSENT
Mr. Bob Zahn	PRESENT

3. RENEWALS

a. Class A Members - Three (3) year term – expires June 30, 2026 (retroactive from 6/20/23)

- i. Motion to retain Mrs. Joy Tanner as board member was made by Corradi, seconded by Naccarato and all present were in favor.
- ii. Motion to retain Mr. Will Leavell as a board member was made by Corradi, seconded by Kirkland and all present were in favor.
- iii. Motion to retain Mr. Lou Naccarato as a board member was made by Corradi, seconded by Leavell and all present were in favor.

b. Class B Members - Three (3) year term – expires June 30, 2027

- i. Motion to retain Ms. Maria Corradi as board member was made by Naccarato, seconded by Kirkland and all present were in favor.
- ii. Motion to retain Mrs. Brittney Golde as a board member was made by Corradi, seconded by Naccarato and all present were in favor.

4. ELECTIONS

- a. Ms. Maria Corradi was nominated as President of the Board. Motion was made by Zahn, seconded by Kirkland and all present were in favor.
- b. Mrs. Brittney Golden was nominated as Vice President of the Board. Motion was made by Corradi, seconded by Leavell and all present were in favor.
- c. Mr. Will Leavell was nominated as Treasurer of the Board. Motion was made by Corradi, seconded by Zahn and all present were in favor.
- d. Ms. La'Shawna McHenry was nominated as Secretary of the Board. This position is non-voting member of the Board. Motion was made by Corradi, seconded by Kirkland and all present were in favor.
- e. Mr. Jordan Shuber was nominated as the Solicitor of the Board. This position is non-voting member of the Board. Motion was made by Corradi, seconded by Zahn and all present were in favor.

5. DATE & TIME OF MEETINGS

- a. Recommended the board approve the regular meeting of the Midland Innovation and Technology Charter School's Board Of Directors to be held the second Wednesday of the month. (Currently the third Wednesday of the month.)
- b. Meeting time will remain 6:00 pm
- c. The regular meeting will be held in the multipurpose room/cafeteria at Midland innovation and Technology Charter School, 7 South 12th St. Midland, PA 15059.
- d. Recommended that the board approve A10 month board meeting schedule. Removing December and July monthly meetings.

A motion was made by Corradi to approve the above recommendations, seconded by Naccarato and all present were in favor.

6. Motion to close the MITCS 2024 reorganization Meeting was made by Corradi, seconded by Kirkland and all were in favor. The meeting ended at 5:45 pm.