



**MONTHLY MEETING MINUTES**  
**Wednesday, August 14th, 2024 ~ 6:00 P.M.**  
**MITCS Multipurpose Room/ Cafeteria**

1. The meeting was called to order at 6:05 pm by Ms. Maria Corradi, Board Chair.
2. Corradi led all in the Pledge of Allegiance
3. ROLL CALL - *Corradi*

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

ADMINISTRATION ATTENDING: Terrence Smith, CEO; Dana Corradi, Director of Enrollment, Diversity, and Inclusion, La'Shawna McHenry, Office Manager/Program Manager, Board Secretary.

NON-BOARD MEMBERS ATTENDING: NONE

Welcome guests and members of the community attending the meeting: Renee Welch.

4. Motion was made by Corradi to approve the Consent Agenda, which included the following:
  - a. Minutes of the last Monthly Meeting (May) *[there was no June meeting]*
  - b. Agenda for Today's Meeting
  - c. Committee Recaps (any actionable items will be voted on during Committee Reports)

Second by Leavell, all were in favor.

5. PUBLIC COMMENT: Renee Welch of Midland asked about the coding & gaming teacher position. Board responded with update that a gaming teacher has been hired. Said teacher is also a certified teacher which a strong education background who will be able to teach the curriculum. There was also brief discussion about how the certification for coding is handled and the English curriculum.

6. COLLABORATIVE ADMINISTRATIVE LEADERSHIP REPORT:

a. CEO REPORT - *Smith*

i. Human Resources

Motion made by Golden to ratify the hiring of hiring of Vanessa Weinlein (Avon) for Principal at a salary of \$95,000 and a \$4,000 relocation bonus, and to ratify the hiring Lea Ritz for English Teacher at a salary of \$55,000. Second made by Naccarato and all were in favor.

Motion made by Naccarato to approval the hiring of Thomas Dobson as a Special Education Teacher at a salary of \$57,000, Jordan Spisak as a Math Teacher at a salary of \$57,000, Soren Bowman as a Computer Science Teacher at a salary of \$55,000 and Jasmine Washington as a Math Teacher at a salary of \$51,500. Second made by Tanner and all were in favor.

Motion made by Corradi to accept the resignations for Timmi Jo Pashuta as a Special Education Teacher, Sharon Cowdery as a Building Substitute, and Matthew Jadloweic as a Science Teacher. Second made by Tanner and all were in favor.

Motion made by Tanner to accept non-renewal terminations for Tristin Houser as School Security Officer and Autumn Wobrak as a Math Teacher. Second made by Corradi and all were in favor.

ii. There were no updates on Grants.

iii. Teaching and Learning

1. Smith shared that PDE staff development training will occur 8/14 to 8/19.
2. There was also brief discussion about including more info about our curriculum provider at staff trainings to ensure they are utilizing the resources available.

iv. Additional School updates

1. Motion made by Golden to approve Frye Aliquippa bus contract, second by Naccarato and all were in favor.

b. DIVERSITY AND RECRUITMENT REPORT- *Corradi*

i. Marketing

1. New student orientation was August 12<sup>th</sup> from 1pm- 3pm it was a nice turn out. New families and students toured school and spoke with teaching staff.

ii. Enrollment and withdrawals

- Current Enrollment: 133
- Enrollments in progress: 5 (Missing 1 or 2 documents)
- Prospective enrollments: 15 (Reached out, no documents submitted)
- Pending withdraws 7

7. COMMITTEE REPORTS

- a. Executive Committee - *Corradi*- there was no report.
- b. Finance & Facilities Committee - *Leavell*
  - i. Motion to approve the month's expenses and invoices was made by Leavell.  
Second by Golden and all were in favor.
- c. Academic Assessment & Curriculum - *Naccarato*- there was no report.
- d. Personnel Committee Report - *Corradi*- there was no report.
- e. Public Relations & Media Committee Report - *Golden*- there was no report.
- f. Legal Report - *Shuber*- there was no report.
- g. Ad Hoc Committees: Golden will spearhead a Bylaws review committee, along with Zahn and Corradi. First meeting to be scheduled soon.

8. There was no BOARD EXECUTIVE SESSION.

9. OLD BUSINESS:

- Naccarato asked for an update on PIMS reporting.
- Café/office assistant position was taken by Maya Quintan, who was formally an MIT paraprofessional.

10. There was no additional NEW BUSINESS

11. Good of the Order:

- Happy Belated Birthday to Brittney, Will and La'Shawna. Congratulations to Will and his wife, they will be welcoming a new baby soon!

12. Future Meeting Dates: September 11. NOTE: during the yearly Reorganization Meeting, the Board voted to move the meetings to the SECOND Wednesday of each month. There will also not be meetings in July and December. Location MITCS Multipurpose Room/ Cafeteria. Public Meeting at 6:00pm.

**2024 Future Meeting Schedule:** September 11, October 9, November 13.

**2025 Future Meeting Schedule:** January 8, February 12, March 12, April 9, May 14, June 11 (Yearly Reorganization Meeting), No July Meeting, August 13, September 10, October 8, November 12, No December Meeting.

13. Motion to adjourn the meeting was made at 6:39 pm by Corradi. Second by Leavell, and all were in favor

