

The regular meeting of the Creativity CoLaboratory Charter School Board of Trustees, County of Salem, State of New Jersey, was held via Virtual Meeting (Zoom Platform) on September 9, 2020 at 4:35pm.

Members present: Mr. Daniel Rowan, Ms. Claire Riggs, Ms. Frances Fina, Mr. Robert Cimprich, Ms. Pamela Vaneck

Members absent: None

Also present: Ms. Cori Solomon, Ms. Heather Yelle, Dr. Loren Thomas, Mr. Christopher Collins and Ms. Jennifer Blaetz

The pledge to the flag was led by Mr. Rowan

The meeting opened at 4:36pm at which time the following was stated: “The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Creativity CoLaboratory Charter School Board of Trustees has caused notice of this meeting to be published by having the date, time, and place thereof posted on the door of the Creativity CoLaboratory Charter School and in the Elmer Times and the South Jersey Times Publications. “

Virtual Board Meeting

Virtual Meeting

The Board may conduct a meeting utilizing technology that will enable a meeting to occur without the physical presence of Board Members, Administration and/or public, utilizing video conferencing, electronic devices or other similar technology. A virtual Board meeting will only be used in emergent situation that requires school building and offices to be closed. The decision to conduct a virtual board meeting will be made by the Superintendent and Business Administrator. All votes taken by Board members participating via electronic devices at such meetings shall be valid and binding, and shall not be considered “proxy voting”.

Virtual Board meeting will offer the opportunity to have member of the public address the Board during the public comments section of the meeting.

Virtual participation in Executive Session shall be limited, and only used in emergent situations and upon satisfactory assurances that any discussion shall be and remain confidential.
Unanimously Approved.

Minutes

Motion by Mr. Cimprich and seconded by Mr. Rowan that the Board of Trustees approve the minutes of August 25, 2020.
Unanimously Approved

BOARD SECRETARY/BUSINESS ADMINISTRATOR’S REPORTS:

Warrants

Motion by Mr. Cimprich and seconded by Mr. Rowan that the Board of Trustees approve the August warrants. (See Pages 801-802)
Unanimously Approved

CHIEF SCHOOL ADMINISTRATORS REPORT

New Hires
Motion by Mr. Cimprich and seconded by Ms. Riggs that the Board of Trustees approve the hiring of Skylar Stiles (Jonathan Puglise) as part time custodian (approximately 20 hours per week) at \$13/hour. Effective September 1, 2020.
Unanimously Approved

In Executive Session
Motion by Ms. Riggs and seconded by Mr. Cimprich that the Board of Trustees enter into Executive Session at 5:05pm.
Unanimously Approved

Personnel Items

Out Executive Session
Motion by Mr. Rowan and seconded by Mr. Cimprich that the Board of Trustees exit out of Executive Session at 5:14pm.
Unanimously approved

Adjournment
Motion by Ms. Riggs and seconded by Mr. Cimprich that the Board of Trustees adjourn at 5:55pm.
Unanimously Approved

Starting date 8/1/2020

Ending date 8/31/2020

<u>Cknum</u>	<u>Date</u>	<u>Rec date</u>	<u>Vcode</u>	<u>Vendor name</u>	<u>Check amount</u>
001141	08/11/20		Y646	Great Minds	\$500.01
001142	08/11/20		Z873	Apple Business	\$507.99
001143	08/11/20		X476	CAPTIVE LEASE CONSULTING GROUP	\$3,182.74
001144	08/11/20		M264	Comcast Business	\$316.73
001145	08/11/20		1601	INDEED	\$10.96
001146	08/11/20		J615	Kyocera Document Solutions	\$598.56
001147	08/11/20		O458	Markel Insurance Company	\$1,494.00
001148	08/11/20		D274	U S POSTAL SERVICE	\$196.00
001149	08/11/20		Z873	Apple Business	\$4,652.00
B30219	08/14/20		A768	Payroll	\$3,988.58
B30220	08/31/20		A768	Payroll	\$55,034.99
B30221	08/10/20		V873	M&T Bank	\$21.60

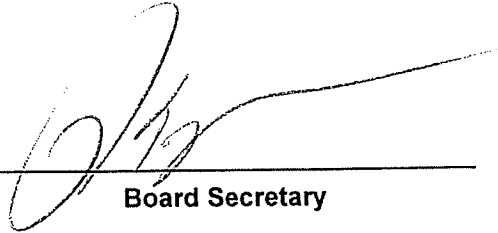
Starting date 8/1/2020

Ending date 8/31/2020

Fund Totals

10	GENERAL FUND	\$2,782.76
11	GENERAL CURRENT EXPENSE	\$67,721.40
	Total for all checks listed	\$70,504.16

Prepared and submitted by:



Board Secretary

8/31/20

Date
