

Valley STEM + ME2 Academy Governing Board Agenda

Tuesday, November 7, 2023
3:00 PM, JBC

Regular Board Meeting

Call to Order by President at:

Pledge to Flag

1. Roll Call

___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

2. Approve Agenda (Resolution 2023-11-1)

Motion by _____ Seconded by _____

___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

3. Public Participation

Policy BDDH: [ORC 121.22](#), [3313.20](#)*

4. Approve Treasurer's Report (Resolution 2023-11-2)

A. Approve September Board Minutes
Regular Minutes

B. September Financials
Financial Summary
Disbursement Summary
Bank Reconciliation

C. October Financials
Financial Summary
Disbursement Summary
Bank Reconciliation

D. Five Year Forecast

E. Approval of Fund 019-924G Gene Haas Foundation \$8,000.00

Motion by _____ Seconded by _____

___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

5. Resolution to approve the designation of the following administrators as Public Records Officers to attend public records training on behalf of the Valley STEM Governing Board Members: Mara Banfield, John Zehentbauer, and Tyler Lewis (Resolution 2023-11-3).

Motion by _____ Seconded by _____

___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

Discussion:

[STEM Enrollment](#)

Next Meeting: 1/9/24 4:00 pm - Organizational and Regular Board Meeting

Adjournment at: _____ p.m. Motion by _____ Seconded by _____

___ Ms. Totin ___ Mr. Kuzma ___ Dr. Larwin ___ Mr. Hockenberry

_____ President

_____ Secretary