



LINDEN S.T.E.A.M. ACADEMY

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Linden STEAM Academy Governing Board Agenda January 9th, 2019 @ 5:45pm Linden STEAM Academy Library

1. Call-to-Order at 5:55

John Murray, Elaine Ritterhaus, Tim Ruggere, Cynara Cannatella, Jessica Leggett, Eden Garhart-Smith, Kenya Avant, John Froio, Justin Umlah, Callie Walsh, Vetsetnet DePabachewek

2. Approval of Minutes from December

- John Murray motions to approve, Elaine Ritterhaus seconded, motion passes

3. Ongoing Business

a. Governing Board Goals (Short Term / Long Term/ End Dates)

- Add a long term goal to weight future of the Innovation status
- Add a short time goal to fix parent election process
- 3 overarching themes
 - Continuing the AEP program
 - Look at the structure of the GB
 - Parent/Family 2 way communication
 - GB, academics, social/emotional learning

4. Update on Subcommittees and meeting dates

- Check with union on open meeting law

1. Parent Engagement

a. Tuesday, January 22nd at 6pm (potentially need agenda)

2. AEAP

b. Feb 5th at 2:45

3. Governing Board Bylaws

4. Grants

c. Date tbd

4. New Business

a. February PD based off Lisa Dieker

- i. Floors would like the opportunity to meet and discuss behaviors/expectations to get through the rest of the year and their can be more uniformity
- ii. There will be a new plan for behavior for the 2019/2020 school year

5. Administrator's Report

- a. Received \$60,000 STEM grant to start a Makerspace

6. Public Comment

- a. Minutes are not getting on the school website quickly enough

7. Personal Privilege

- a. Kenya researched parent parity and will send the documents for research

8. Adjournment

- a. Motion to adjourn John Froio, seconded by Callie Walsh, Motion carries (6:55 pm)