

**MINUTES
RIDGEVIEW GLOBAL STUDIES ACADEMY
SCHOOL BOARD MEETING
OCTOBER 28, 2018**

PRESENT

The School Board of Ridgeview Global Studies Academy, Inc. met at 6:00 P.M., Monday, October 22, 2018, in the Ridgeview Middle Academy Office Conference Room. Present were School Board Members Chairman Tim Alterio, Steve Knapp, Joe Izzo, Isaac Baumer, Executive Director Ralph Frier, Principal Sam Johnson, and Assistant Principal Chuck Thacker.

CALL TO ORDER

The meeting was called to order at 6:00 P.M. Minutes from the August 20, 2018 board meeting were shared with the Board Members and a motion to accept the minutes was made by Steve Knapp and seconded by Joe Izzo. A unanimous vote was taken.

RIDGEVIEW ACADEMY UPDATE

Mr. Frier shared that the enrollment during FTE week was 1259. He also shared that the students are excited to be in the new buildings and are looking forward to the cafeteria and gym being completed.

PUBLIC INPUT

None at this time.

FINANCIAL UPDATE

Mr. Frier shared the financial report dated September 30, 2018. A motion was made by Joe Izzo and seconded by Isaac Baumer to accept the financial report. A unanimous vote was taken.

OLD BUSINESS

Mr. Frier shared an update on the USDA Loan closing. He shared that a Pre-Closing Conference is scheduled for October 23, 2018. One of the requirements of the closing is that the Ridgeview Academy Board approve the Certified Resolution which gives authority to Dr. Beth Ricks, Secretary of Corporation, to certify the Resolution and Ralph H. Frier, President of the Corporation, authority to act on behalf of the Ridgeview Global Studies Academy Board to execute the Loan Documents. The Certified Resolution states that Ridgeview Global Studies Academy, Inc. is also authorized to execute a Promissory Note in an amount not to exceed \$12,545,000.00. Also, we are required to pass a Resolution agreeing to an annual audit on the facility with OMB Circular A-133 Audit. Steve Knapp made a motion to approve the Resolutions and Joe Izzo seconded the motion. Motion was passed unanimously.

The proposal for adding ninth grade for the 2019-2020 school year was discussed. The Board recommended that a survey be done in January to see the interest in the addition. The board also recommended that we take a close look at our Financials to see the feasibility of the addition. Course offerings was another concern. Steve Knapp made a motion to do the survey and Joe Izzo seconded the motion. Motion passed unanimously.

NEW BUSINESS

Mr. Frier shared with the Board that we still do not have an operational phone system in the middle school. The Proposal given for adding the phone system was presented to the Board. After much discussion Mr. Frier and Mr. Johnson were given permission to renegotiate the contract for the phone system.

Mr. Frier requested permission from the Board Members to grant the Ridgeview staff a school grade incentive bonus. A motion was made by Joe Izzo and seconded by Isaac Baumer to give the Ridgeview Staff a school grade incentive bonus in the amount of \$800.00 for full-time employees and a pro-rated amount for part-time staff. A unanimous vote was taken.

Mr. Frier asked the Board to approve the 2018-2019 SIP (School Improvement Plane) for Ridgeview. Steve Knapp made a motion to approve the SIP and Joe Izzo seconded the motion. Motion passed unanimously.

MISCELLANEOUS

There was no miscellaneous business.

ADJOURNMENT

The meeting of the Ridgeview Board adjourned at 7:00 pm with a motion by Steve Knapp and seconded by Joe Izzo.

RESPECTFULLY SUBMITTED: _____
Ralph H. Frier