

MINUTES
RIDGEVIEW GLOBAL STUDIES ACADEMY
SCHOOL BOARD MEETING
JUNE 17, 2019

PRESENT

The School Board of Ridgeview Global Studies Academy, Inc. met at 6:33 P.M., Monday, June 17, 2019, in the Ridgeview Academy Middle School Conference Room. Present were School Board Members Chairman Tim Alterio, Steve Knapp, Joe Izzo, Isaac Baumer, Ani Ahmetaj, Executive Director Ralph Frier, and Principal Sam Johnson.

CALL TO ORDER

The meeting was called to order at 6:33P.M. The minutes from the April 22,2019, board meeting were shared with the Board Members and a motion to accept the minutes was made by Steve Knapp and seconded by Ani Ahmetaj. A unanimous vote was taken.

RIDGEVIEW ACADEMY UPDATE

Mr. Frier shared that the 2018-2019 school year had ended on a positive note.

PUBLIC INPUT

None at this time.

FINANCIAL UPDATE

Mr. Frier shared the financial report dated May 31, 2019. Mr. Frier and Ridgeview's CPA, George Miarecki explained the budget revisions that will need to be made for the closing of the 2018-2019 school year. Mr. Frier asked the board for permission to address budget adjustments as needed to close out the school year. A motion was made by Steve Knapp and seconded by Ani Ahmetaj, to accept the financial report, pending necessary budget revisions. A unanimous vote was taken.

Mr. Frier shared the proposed budget for the 2019-2020 school year. A motion was made by Joe Izzo to accept the proposed budget. The motion was seconded by Isaac Baumer and a unanimous vote was taken.

OLD BUSINESS

None to discuss at this time.

NEW BUSINESS

Mr. Frier shared that the term of board member Ani Ahmetaj would be expiring soon.

Mr. Frier and Mr. Johnson shared that an architect had been chosen for the new 9th /10th grade building (subject to them being able to meet the school's timeline). The new architectural firm will be Furr and Wegman.

CONSENT AGENDA

1. 2019-2020 Board Meeting Dates
2. Accountant's Contract for 2019-2020
3. Wellness Policy
4. Renaissance Learning Accelerated Reader Renewal
5. Eduspire Solutions
6. Follett
7. AdvancED

Motion made by Ani Ahmetaj and seconded by Steve Knapp to accept the consent agenda items.
A unanimous vote was taken.

MISCELLANEOUS

The Ridgeview Board Members congratulated Mr. Frier on his induction into the Poll County School's Hall of Fame.

ADJOURNMENT

The meeting adjourned at 7:17 pm with a motion made by Steve Knapp and seconded by Isaac Baumer.

RESPECTFULLY SUBMITTED: _____
Dr. Beth R. Ricks