# RCS BOD MEETING MINUTES

April 8, 2022

CTO/Pledge of Allegiance, 9:15 a.m.

Present: Dr. Schuemann, President; Mr. Trosper, Vice President; (both virtual) and Mrs. Menon, Member-At-Large; Mrs. Stanton, Treasurer; Mrs. Hamlin, Secretary; (in person)

Community Members: None

Motion: Move to adopt Special Meeting Agenda, with an addition of Italy trip.

Moved: Mrs. Menon Second: Dr. Schuemann Vote: Unanimous

#### **Board Reports**

None

#### **Board Business**

None

#### **Board Business – Discussion Items**

<u>Extended Field Trip, Outdoor Education:</u> The Board voted to approve the Third Grade Camping Trip to Crow Valley Recreation Area on April 21-22, 2022.

Motion: Dr. Schuemann Second: Mrs. Menon Vote: Unanimous

<u>Extended Summer Trip</u>: The Board voted to approve the Summer Trip to Italy, as proposed by Dr. Cassella, June 8-June 19, 2022.

Motion: Mrs. Stanton Second: Mrs. Menon Vote: Unanimous

### **Community Comments**

None

## **Adjournment**

Motion made to adjourn meeting.

Moved: Dr. Schuemann Second: Mrs. Stanton Vote: Unanimous

Open Meeting adjourned: 9:30 a.m. Next meeting is currently scheduled for April 21, 2022 Open Session 5:00pm, RCS R2 Conference Room.