

RCS BOD MEETING MINUTES

Meeting Date: June 8, 2021

CTO/Pledge of Allegiance, 8:30 am

Present: Principal: Derek Anderson, Vice Principal: Domenic Carpine, President: Teresa Schuemann, Vice President: Kelly Trosper, Treasurer: Megan Stanton, Secretary: Ian Rutherford, Member at Large: Kristina Menon, Board-Elect: Elizabeth Hamilton

Community Members: None

Motion: Move to adopt the consent agenda, May Action Review, Notes and Minutes.

Moved: Mr. Rutherford

Second: Mrs. Menon

Vote: Unanimous

Board Business

Merit Pay:

Motion: Move to pass a budget resolution to increase the merit pay budget by \$15,000 and transfer up to \$15,000 from merit pay reserves to the General Fund to distribute merit pay as needed.

Moved: Mr. Trosper

Second: Dr. Schuemann

Vote: Unanimous

Community Comments

None

Adjournment

Motion made to adjourn meeting.

Moved: Mrs. Menon

Second: Dr. Schuemann

Vote: Unanimous

Open Meeting adjourned: 8:38 am.

The next Board meeting is currently scheduled for August 5th, 2021, in room 302. In-person and Zoom meeting options will be available for the open session.