

Math, Science & Technology Community Charter School

Board of Trustees

1800 E. Byberry Road

Philadelphia, PA 19116

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www.mastccs.org

This Special Meeting was posted on the school website and at the school entrance.

Minutes of the Special Meeting held at the above address at 5:15PM in the Board Room on

July 13, 2017

Members present:

Karen DelGuercio

William Nolan

Mark Spector

Glenn Devitt

Patrick Dugan

Mimi Keil Garbinski

Kathy Mulray

Tamara Robinson

John Swoyer

Members Absent

Linda Ringer Deas

Angel Medina

Nicole Spellman

Kathy Harrell

MaST II Members

Lou DeCree

Mrs. DelGuercio called the meeting to order at 5:15 PM.

Mrs. DelGuercio thanked all Board Members who called in for this Special Meeting along with those that were present. The reason for this special meeting is to get the lease reimbursement resolution passed as the deadline for submission is in July.

Mrs. DelGuercio asked for any public comment this evening on the Resolutions being presented and there were none. The Special Meeting was publicized on the website and at the school entrance as required by law

Mrs. DelGuercio asked to defer the reading of the June minutes to be done at the August Board Meeting. Mr. Nolan made a motion to defer the reading of the Minutes from the meeting of June 21, 2017 to the August meeting and Ms. Mulray seconded the motion.

RESOLUTIONS

Resolution #1 -- Charter School Lease Reimbursement Program

Mrs. DelGuercio is pleased that we are receiving the reimbursement and the amount is the same as last year.

The vote was as follows:

Yeas: Mr. Nolan, Mr. Spector, Mr. Devitt, Judge Dugan,
Ms. Garbinski, Ms. Mulray, Ms. Robinson - 7

Nays: 0

Resolution #2 -- Amendment of 403(b) Plan

Mrs. DelGuercio stated this is a time sensitive resolution. We are switching the current pension company to PennServe.

The vote was as follows:

Yeas: Mr. Nolan, Mr. Spector, Mr. Devitt, Judge Dugan,
Ms. Garbinski, Ms. Mulray, Ms. Robinson - 7

Nays: 0

Resolution #3 – Authorization to Pay Staff Attending Google Professional Development

Mrs. DelGuercio said this is a summer Professional Development that is open to all staff. The vote was as follows:

Yea: Mr. Nolan, Mr. Spector, Mr. Devitt, Judge Dugan,
Ms. Garbinski, Ms. Mulray, Ms. Robinson - 7

Nay: 0

Resolution #4 -- Payment to Cloud Technology Solutions, Ltd.

Mr. Spector asked if any licenses are needed for Board Members in addition to the 1,300 student licenses. Mr. Swoyer said that the Board would be covered under the teacher accounts.

Yea: Mr. Nolan, Mr. Spector, Mr. Devitt, Judge Dugan,
Ms. Garbinski, Ms. Mulray, Ms. Robinson - 7

Nay: 0

Resolution #5- Payment to RMS Graphics

Mrs. DelGuercio said this was for the ordering of signs and graphics for re-design of the elementary hallway during the summer. Funds (\$4,000) for this were provided by a donation from Philadelphia Prevention Partnership which was facilitated by Mr. Medina and Mr. Devitt.

The vote was as follows:

Yea: Mr. Nolan, Mr. Spector, Mr. Devitt, Judge Dugan,
Ms. Garbinski, Ms. Mulray, Ms. Robinson - 7

Nay: 0

Resolution #6 -- Payment to Remind

The vote was as follows:

Yea: Mr. Nolan, Mr. Spector, Mr. Devitt, Judge Dugan,
Ms. Garbinski, Ms. Mulray, Ms. Robinson - 7

Nay: 0

Resolution #7 -- Acceptance of Donation from Philadelphia Prevention Partnership

Mr. Swoyer stated that this was a \$6,000 donation. The elementary hallway project will receive \$4,000 and \$2,000 will be donated to Wellness. He thanked Mr. Medina and Mr. Devitt for their connection with the Partnership.

The vote was as follows:

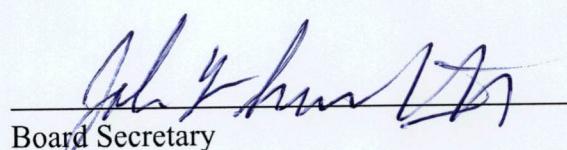
Yea: Mr. Nolan, Mr. Spector, Mr. Devitt, Judge Dugan,
Ms. Garbinski, Ms. Mulray, Ms. Robinson - 7

Nay: 0

The meeting was adjourned at 5:28 p.m.

The next Board Meeting will be held on Wednesday, August 16, 2017 at 6:00 pm in the Board Room.

Approved by:



Board Secretary

Date: 8/30/17