

Regular Board Meeting
June 29, 2022 6:30 PM
Conference Room
199 Lafayette St
New York City, NY 11111



Attendance Taken at 9:43 AM.

Chandler Bing: Present
Pheobe Buffay: Present
Monica Geller: Present
Ross Geller: Present
Rachel Greene: Present
Joey Tribiani: Present

Present: 6.

Also in attendance the mayor.

1. Call to Order

Chairman, Monica Gellar called the meeting to order and took roll call

2. Pledge of Allegiance

Student, Sally led the pledge of allegiance.

3. Consent Agenda

Motion to Approve Consent Agenda was made by Pheobe Buffay and seconded by Monica Geller. Motion Passed.

Rachel Greene: Nay

Joey Tribiani: Nay

Chandler Bing: Yea

Pheobe Buffay: Yea

Monica Geller: Yea

Ross Geller: Yea

Yea: 4, Nay: 2

A. Approval of June 29, 2022 Agenda

B. Approval of Last Month's Meeting Minutes

4. Action Items

A. Vote to have mashed potatoes with lumps at Friendsgiving

B. Teacher Salary Schedule

5. Policies for Review

A. Policy 106.3 First Reading

Motion to Approve policies required by as written was made by Pheobe Buffay and seconded by Monica Geller. Motion Passed.

Chandler Bing: Yea
Pheobe Buffay: Yea
Gunther Central Perk: Yea
Monica Geller: Yea
Ross Geller: Yea
Mike Hannigan: Yea
Joey Tribiani: Yea
Yea: 7, Nay: 0

B. Policy 108.2 First Reading

6. Strategic Planning Goals

A. Increase Graduation Rate by 5% by 2025

The board researched the local job market and determined there is a high demand for IT professionals. To encourage high school graduation rates in 2022, they have hired a new educator that specializes in IT. These courses will be made available to Juniors and Seniors. Motion to approve the hire of a new IT Teacher and offer IT courses to juniors and seniors was made by Monica Geller and seconded by Ross Geller. Motion Passed.

Chandler Bing: Yea
Pheobe Buffay: Yea
Monica Geller: Yea
Ross Geller: Yea
Rachel Greene: Yea
Joey Tribiani: Yea
Yea: 6, Nay: 0

B. Encourage and permit more public participation in school board meetings

The board has decided to allow a student representative to be on the board and will be annually voted in by their peers. Each month they will be allowed to bring forth suggestions and requests made by the student body.

Motion to approve to have a student representative on the school board as a voice for other students was made by Chandler Bing and seconded by Pheobe Buffay. Motion Passed.

Chandler Bing: Yea
Pheobe Buffay: Yea
Monica Geller: Yea
Ross Geller: Yea
Rachel Greene: Yea
Joey Tribiani: Yea
Yea: 6, Nay: 0

7. Reports

- A. Director's Report - Review Janice & Chandler's relationship timeline
- B. Finance - Review the amount of money Chandler has loaned Joey over 3 years
- C. Directors Report - Review Timeline of Janice and Chandler's Relationship

8. More snow days

9. Other Business

- A. Discuss if Ross and Rachel were really on a break.

- B. Agenda Item Request Sample

10. Adjourn

Meeting adjourned at X