

Regular Board Meeting
December 13, 2024 1:00 PM
Conference Room
123 Friends Street
New York City, NY 11111



1. Call to Order
Chairman, Monica Gellar called the meeting to order and took Roll Call
2. Pledge of Allegiance
Student lead pledge of allegiance.
3. Consent Agenda
The board reviewed the items under the Consent Agenda.
 - A. Approval of Agenda
 - B. Approval of Last Month's Meeting Minutes
4. Public Comment
There was no public comment.
5. Action Items
 - A. Vote to have mashed potatoes with lumps at Friendsgiving
 - B. Approve the Facilities Contract for Next School Year
 - C. Teacher Salaries
The board reviewed the new teacher salary scheduled for next school year.
6. 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
7. Other Business
 - A. Discuss if Ross and Rachel were really on a break.
 - B. Superintendent Evaluation
8. Adjourn
Meeting adjourned at X