

DRAFT



BASSE

## Minutes

### Bryan Allen Stevenson School of Excellence January 2025 Board Meeting - Rescheduled

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#### **Date and Time**

Tuesday January 28, 2025 at 6:00 PM

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Meetings of the Bryan Allen Stevenson School of Excellence will take place on line at the following link:

[https://zoom.us/webinar/register/WN\\_eSqy33jNSm22TL8ZjpXMzg](https://zoom.us/webinar/register/WN_eSqy33jNSm22TL8ZjpXMzg)

As needed participants can also meet in person at 20346 Ennis Street Georgetown, DE 19947 to join the online meeting.

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#### **Directors Present**

A. Shepherd (remote), B. Renzo (remote), D. Snyder (remote), J. Kim (remote), K. Higgins (remote), R. Burton (remote), S. Burton (remote), S. Hailey (remote), T. Berry (remote)

#### **Directors Absent**

J. Fried, J. Powell, K. Cauley

#### **Guests Present**

Alonna Berry (remote), Brandon Paris (remote), C. Ashford (remote), Denise Stouffer (remote), Rachel Straightiff (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

T. Berry called a meeting of the board of directors of BASSE to order on Tuesday Jan 28, 2025 at 6:02 PM.

### C. Approve Minutes from December 16, 2024

K. Higgins made a motion to approve the minutes from December 18, 2024 Bryan Allen Stevenson School of Excellence Board of Directors on 11-18-24.

A. Shepherd seconded the motion.

The board **VOTED** to approve the motion.

## II. New Business

### A. Action Item 1

J. Kim made a motion to approve the December 2024 financial report.

A. Shepherd seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

J. Kim	Aye
J. Fried	Absent
T. Berry	Aye
D. Snyder	Aye
K. Cauley	Absent
A. Shepherd	Aye
B. Renzo	Aye
S. Hailey	Aye
R. Burton	Aye
S. Burton	Aye
J. Powell	Absent
K. Higgins	Aye

### B. Action Item 2

D. Snyder made a motion to approve the December 2024 Web report.

J. Kim seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

K. Cauley	Absent
S. Hailey	Aye
J. Fried	Absent

**Roll Call**

T. Berry Aye  
R. Burton Aye  
S. Burton Aye  
D. Snyder Aye  
K. Higgins Aye  
J. Kim Aye  
J. Powell Absent  
A. Shepherd Aye  
B. Renzo Aye

**C. Action Item 3**

B. Renzo made a motion to approve the following positions: part-time cafeteria support, part-time custodial support, two part-time paraprofessionals, two part time special education teachers, a School Launch Leader.

J. Kim seconded the motion.

Clarification that PCA is providing launch leader support during the month of February as we search work to fill the Launch Leader position.

The board **VOTED** to approve the motion.

**Roll Call**

J. Fried Absent  
K. Cauley Absent  
J. Powell Absent  
S. Burton Aye  
S. Hailey Aye  
R. Burton Aye  
T. Berry Aye  
A. Shepherd Aye  
J. Kim Aye  
K. Higgins Aye  
B. Renzo Aye  
D. Snyder Aye

**D. Action Item 4**

B. Renzo made a motion to fund employee bonuses, employee stipends, an extended school year for special services, Alonna Berry and PCA Leadership assistance proposals for one month.

J. Kim seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

J. Kim Aye  
A. Shepherd Aye  
D. Snyder Aye  
B. Renzo Aye

**Roll Call**

K. Higgins Aye  
J. Powell Absent  
T. Berry Aye  
S. Hailey Aye  
K. Cauley Absent  
S. Burton Aye  
J. Fried Absent  
R. Burton Abstain

**III. Old Business**

**A. Action Item 1**

B. Renzo made a motion to approve the DOE November 2024 monthly budget web report.

D. Snyder seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

K. Cauley Absent  
S. Burton Aye  
D. Snyder Aye  
J. Kim Aye  
K. Higgins Aye  
J. Powell Absent  
R. Burton Aye  
B. Renzo Aye  
J. Fried Absent  
S. Hailey Aye  
T. Berry Aye  
A. Shepherd Aye

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,  
S. Hailey

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*Pursuant to 29 Del. C. § 10004 e (2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Board of the*

*Bryan Allen Stevenson School of Excellence reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.*