

DRAFT



BASSE

Minutes

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

Date and Time

Tuesday January 28, 2025 at 6:00 PM

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

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

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)

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

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

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

D. Snyder	Aye
S. Hailey	Aye
A. Shepherd	Aye

Roll Call

R. Burton Aye
K. Cauley Absent
J. Powell Absent
S. Burton Aye
B. Renzo Aye
K. Higgins Aye
J. Fried Absent
T. Berry Aye
J. Kim 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

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

T. Berry Aye
A. Shepherd Aye
B. Renzo Aye
K. Cauley Absent

Roll Call

J. Fried Absent
S. Burton Aye
J. Kim Aye
J. Powell Absent
R. Burton Abstain
D. Snyder Aye
K. Higgins Aye
S. Hailey Aye

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

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

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.