

DRAFT



BASSE

Minutes

Bryan Allen Stevenson School of Excellence

Date and Time

Friday March 7, 2025 at 6:00 PM

Location

https://zoom.us/webinar/register/WN_eSqy33jNSm22TL8ZjpXMzg

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), C. Ellis (remote), D. Snyder (remote), J. Cantiello (remote), J. Fried, J. Kim (remote), J. Powell (remote), K. Cauley (remote), K. Higgins (remote), T. Berry (remote)

Directors Absent

S. Burton, S. Hailey

Guests Present

Alonna Berry (remote), Brian Moore (remote), Denise Stouffer (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 Friday Mar 7, 2025 at 6:00 PM.

C. Approve Minutes from February 28, 2025

Meeting minutes from the February 28, 2025 meeting will be reviewed at the March 25, 2025 BASSE Board meeting.

II. Public Comment

A. Public Comment

No one requested to make public comment at this meeting.

III. Executive Session

A. Executive Session

J. Kim made a motion to go into Executive Session.

K. Cauley seconded the motion.

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

K. Cauley made a motion to leave Executive Session and return to the Board meeting.

B. Renzo seconded the motion.

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

K. Cauley made a motion to approve recommendation reviewed in Executive Session.

B. Renzo seconded the motion.

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

Roll Call

J. Powell	Aye
T. Berry	Aye
K. Higgins	Abstain
S. Hailey	Absent
K. Cauley	Aye
J. Fried	Aye
J. Cantiello	Aye
B. Renzo	Aye
J. Kim	Aye
D. Snyder	Aye

Roll Call

A. Shepherd Aye
C. Ellis Aye
S. Burton Absent

IV. Closing Items

A. Adjourn Meeting

K. Higgins made a motion to adjourn the meeting.

B. Renzo seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:29 PM.

Respectfully Submitted,
K. Cauley

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.