



## BASSE

## Minutes

### Bryan Allen Stevenson School of Excellence

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#### **Date and Time**

Friday March 7, 2025 at 6:00 PM

#### **Location**

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

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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), 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**

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Alonna Berry (remote), Brian Moore (remote), Denise Stouffer (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 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

S. Burton     Absent

A. Shepherd   Aye

J. Cantiello   Aye

B. Renzo     Aye

S. Hailey     Absent

C. Ellis     Aye

K. Higgins   Abstain

J. Powell     Aye

J. Fried     Aye

K. Cauley     Aye

**Roll Call**

D. Snyder	Aye
J. Kim	Aye
T. Berry	Aye

**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

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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.*