

Global Concepts Charter School
Monthly Board of Trustees Meeting
December 15, 2021
Following 5:00 p.m. Work Session
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held on Zoom from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:43 p.m.

Present: Dawan Jones, Antonio Estrada, Suzie Mazella, Daniel Wilczewski, William Kruger

Excused:

Absent: Anthony DeMarco

Other Attendees: Tracy McGee, CEO
Jack Turner, Elementary Principal
Liz Mastromatteo, High School Principal
Lynda Spahr, Board Clerk

A quorum has been established.

Suzie Mazella made a motion to accept the agenda as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Principals' Reports

Suzie Mazella made a motion to accept the Principals' Reports as presented. Motion seconded by Antonio Estrada Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Item #2 – Secretary’s Report

William Kruger presented the Secretary’s report referring to various correspondence that all Board members received in their monthly packets for review. Suzie Mazella made a motion to accept the Secretary’s report. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer’s Report

Suzie Mazella presented the Treasurer’s report referring to the information all members received in the Board packet. Antonio Estrada made a motion to receive the Treasurer’s report as presented. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Item #4 – Regular Meeting Minutes dated November 17, 2021

Suzie Mazella made a motion to accept the Regular monthly minutes dated November 17, 2021. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Operations

Antonio Estrada made a motion to approve the 2021-2022 School Calendar revised December 8, 2021 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve McCandless Marketing Consultants for Global Concepts brand development and advertising in the amount not to exceed \$35,000.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Weatherproofing Technologies, Inc. (WTI) for K-8 roof repairs as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve hiring a full-time Micro Computer Technician as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Personnel:

Suzie Mazella made a motion to approve the following emergency conditional appointments, pending satisfactory background check, drug test, and fingerprint clearance, as recommended by the CEO and Chairman:

- Brittani Mroz – HS ELA Teacher – effective January 3, 2022
- Spencer Lee – HS Literacy Teacher – effective January 3, 2022
- Darlene Hapka – Middle School Writing Teacher – effective January 10, 2022

Motion seconded by Antonio Estrada Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Vendors:

Suzie Mazella made a motion to approve Eaton Office Supply for K-8 copy paper in the amount not to exceed \$2,780.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Mollenberg-Betz for quarterly HVAC maintenance at Johnson Street in the amount not to exceed \$2,450.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Eaton Office Supplies for K-8 copy paper in the amount not to exceed \$2,070.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Motion to approve Kirisits & Associates for August (\$3,275.00) and September (\$3,505.00) services in the total amount not to exceed \$6,780.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Additional Information

Public Participation

There were no questions from the public.

Adjourn

Suzie Mazella made a motion to adjourn. Motion seconded by William Kruger. Motion passed by voice vote.

Meeting adjourned at 5:51 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary
GCCS Board of Trustees