

Board of Trustees, Ridge and Valley Charter School
Special Meeting Minutes

The Meeting of the Board of Trustees of Ridge and Valley Charter School was held on December 2, 2024 via Zoom. The meeting was called to order at 7:50pm by Kerry Barnett, Facilitator. The Trustees operate on a consensus basis in all matters. We choose to dispense with Robert’s Rules of Order and Conventional Parliamentary Procedure. Our intention is to affirm the mission of the school. Ridge and Valley Charter School offers an integrated, experiential course of study in the context of the universe and its interrelationships. Adequate notice of this meeting had been made in accordance with the provisions set forth in the Open Public Meetings Act, Chapter 231, Laws of 1975 in the New Jersey Herald, the County Superintendent’s office and with the County Administrator.

	present	absent
Voting Members		
Kerry Barnett	X	
Julie Budzinski-Flores	X	
Kasey Errico	X	
Jenn Gurdak	X	
Dave McNulty		X
Cindy Terranova	X	
Julie Wiedemann-Ball	X	
Non-voting members:		
Robin Balles, Infrastructure Coordinator		X
Lisa Masi, Integration Coordinator		X
Traci Pannullo, Curriculum Coordinator		X
Theresa Radline, Business Coordinator		X

Facilitator: Kerry Barnett **Guardian:** Kasey Errico **Recorder:** Kerry Barnett

Public Participants: None

Trustee Circle Opening: None

Public Participation: None

Correspondence: None

Executive Session to discuss personnel: 7:51pm

Return to Public Session: 8:03pm

- **Resolution 12.02.24.a:** To approve advertising the 12-month Administrative Support Guide position at a salary range of \$30,000.00-\$32,000.00, depending on qualifications. Approved unanimously.
- **Resolution 12.02.24.b:** To approve additional compensation to the amount of \$1,000.00 (net) for all full-time guides and \$500.00 (net) for one part-time guide. Approved unanimously.
- **Resolution 12.02.24.c:** To approve offering and accepting a contract Business Coordinator contract with Jennifer Ross at a pro-rated salary of \$62,000.00 per year, January 1, 2025 thru June 30, 2025. Approved unanimously.
- **Resolution 12.02.24.d:** To approve Julie Budzinski-Flores, Katharine Errico and Jennifer Ross, as agents for the school on all business related matters with the ability to sign for the school on all bank accounts, transactions including checks, and all legal documents. Approved unanimously.

Meeting adjourned: 8:05pm

Theresa Radline, Board Secretary