

# Minutes - Board of Trustees Meeting – Ocean Academy Charter School

December 12, 2017 - 7:00 pm – 678 5<sup>th</sup> Street, Lakewood

In Accordance with the Open Public Meetings Act: Public Notice of this Meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the Asbury Park Press – Paper of Record.

President of the Board Leads the Salute to the Flag

## **Marshall White – President**

Ken Seda – Vice President (absent)

Christopher Leddy- (absent)

## **Anita Raynes Lepelstat**

## **Roxanne Martin**

Reverend Juan Angel Monge-Santiago (absent)

## **Jim Muzikowski**

## **Aase Marie Schults Hare**

Special Guest Speaker, Mary Ann Friedman, Field Representative of the NJ School Boards Association gave the Board an overview of services the Association offers BOE's – both complimentary and paid advance workshops. Ms. Friedman also spoke on the general responsibilities and the ethics requirements (regulations) of Board Members.

Lorna Hassel, Head of School, presented an overview of student and school activities.

Board President, Marshall White, presented on the “Sustainable Jersey for Schools Grants Program”, which offers grants to help schools make progress toward a sustainable future in general, and specifically toward Sustainable Jersey for Schools certification.

The Board discussed the program and the Resolution which would allow Ocean Academy to participate in the Sustainable Jersey Program – the program requires the school to ensure a safe & healthy environment for students by encouraging the school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions. It was recommended to vote favorably for the resolution with the provision that we would not actively commence the program until September 2018.

Chris Leddy motioned that OACS join the program and vote in favor of the Resolution with the provision that OACS would not start the program until the 2018-19, Roxanne Martin second. All in favor.

Bill list was presented by Cindy Coughlin, the School Business Administrator. Motion to approve by Jim Muzikowski, second by Marshall White. All in Favor.

Minutes from the November 14<sup>th</sup>, 2017 Board of Trustees Meeting were accepted. Motion to approve by Anita Lepelstat, Second by Christopher Leddy. All in favor.

Motion by Anita Lepelstat to adjourn at 8:40, second by Aase Hare. All in Favor. Meeting adjourned.