

Regular Board Meeting
May 17, 2023 1:00 PM
Conference Room
123 Friends Street
New York City, NY 11111



Attendance Taken at 1:38 PM.

Chandler Bing: Present
Pheobe Buffay: Absent
Monica Geller: Present
Ross Geller: Present
Rachel Greene: Present
Joey Tribiani: Present
Present: 5, Absent: 1.

1. Call to Order
Chairman, Monica Gellar called the meeting to order and took Roll Call
2. Pledge of Allegiance
Student lead pledge of allegiance.
3. Consent Agenda
Motion to approve Consent Agenda with the exception of second reading of policy 1.002 and moving that item to the action section was made by Ross Geller and seconded by Rachel Greene. Motion Passed.
Chandler Bing: Yea
Monica Geller: Yea
Ross Geller: Yea
Rachel Greene: Yea
Joey Tribiani: Yea
Yea: 5, Nay: 0
 - A Approval of Agenda
 - B. Approval of Last Month's Meeting Minutes
 - C. Approve second reading of policies 1.000, 1.003, 1002
4. Public Comment
no public comment
5. Action Items
 - A Approve bid for new elementary playground
 - . 30 minutes of discussion...blah blah blah. after further discussion, the board decided to table the motion.
Motion to approve the bid for rebuild of the elementary playground was made by Monica Geller and seconded by Ross Geller. Motion Unseconded.

Motion to approve the bid for rebuild of the elementary playground was made by Chandler Bing and seconded by Monica Geller. Motion Withdrawn.
Motion to approve the bid for rebuild of the elementary playground was made by Ross Geller. Motion Tabled.

Chandler Bing: Yea

Monica Geller: Yea

Ross Geller: Yea

Rachel Greene: Yea

Joey Tribiani: Yea

Yea: 5, Nay: 0

B. Approve the purchase of one school bus

C. Approve new Teacher Salary schedule

D Approve Superintendent Salary

. \$40k made Chandler, 2nd monica

Motion to approve to increase the superintendent salary by \$10,000 was made by Rachel Greene and seconded by Joey Tribiani. Motion Passed.

Chandler Bing: Yea

Monica Geller: Yea

Ross Geller: Yea

Rachel Greene: Yea

Joey Tribiani: Yea

Yea: 5, Nay: 0

E. Second reading of Policy 1.002

6. Board Strategic Plan

A Increase Board Member knowledge of K-12 issues both locally and nationwide

. After consideration, the board decided to send 2 board members to the Annual COSSBA Conference to learn more about what other states are doing about issues impacting K-12.

B. Encourage and permit more public participation in school board meetings

C. Increase graduation rates by a minimum of 5% by June 2025

7. Reports

A Director's Report - Review Janice & Chandler's relationship timeline

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B. Finance - Review the amount of money Chandler has loaned Joey over 3 years

C. Directors Report - Review Timeline of Janice and Chandler's Relationship

8. Other Business

A Discuss if Ross and Rachel were really on a break.

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9. Adjourn

Meeting adjourned at X

