



540 Upland Ave.  
Reading, PA 19611

**BOARD MEETING  
MINUTES**  
Monday, October 26, 2020

**IN ATTENDANCE**

Board members present: Robert Jefferson; Joseph Amprey; Anthony Montemurro;  
Robert S. Natalini

Officer present: Angelo Romaniello (Chief Academic Officer/Principal)

Other staff present: Bryan Gerber; Amy Heinz

All attended via Google meet.

Meeting was convened at 4:02 p.m.

**1. Opening Items**

Mr. Montemurro noted that a quorum was present.

Mr. Montemurro noted that public notices were posted as required; Board is in compliance with the Sunshine Law.

There were no changes to the agenda.

**2. Public Comment**

There was no public comment.

### **3. Approval of Minutes**

3.01 Action to approve the minutes of the September 28, 2020, open meeting -- MOTION by Mr. Jefferson to approve the minutes; seconded by Dr. Natalini; passed unanimously by roll call vote of all members present.

3.02 Action to approve the minutes of the September 28, 2020, executive session -- MOTION by Mr. Jefferson to approve the minutes; seconded by Dr. Natalini; passed unanimously by roll call vote of all members present.

### **4. Financial**

Mr. Gerber then presented the financial report. The following documents were reviewed and discussed.

Unaudited Statement of Financial Position, September 30, 2020, With Comparison of August 31, 2020.

Unaudited Statement of Activities, September 2020, Comparison With August 2020.

Unaudited Statement of Financial Activities, September 2020 YTD.

Check Register for the period ending September 30, 2020.

Credit Card Register for the period ending September 30, 2020.

Debit Card Register for the period ending September 30, 2020.

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolutions 4.01.01 through 4.01.05 as follows; seconded by Dr. Natalini:

4.01.01 To accept the Financial Report.

4.01.02 To approve the attached unaudited Statement of Financial Position, September 30, 2020, With Comparison of August 31, 2020.

4.01.03 To approve the attached unaudited Statement of Activities, September 2020, Comparison With August 2020.

4.01.04 To approve the attached unaudited Statement of Financial Activities, September 2020 YTD.

4.01.05 To approve the transactions set forth in the attached Check, Credit Card, and Debit Card registers for the period ending September 30, 2020.

Motion passed unanimously by roll call vote of all members present.

## **5. Report of the Chief Academic Officer/Principal**

Dr. Romaniello then reported to the Board. He began by describing and commending the ongoing work of the school's small staff trying to persuade and help many former ILCS students who had not yet done so to enroll in school in the Reading School District, explaining that these students do not want to attend school in the district for the reasons they and their families had chosen ILCS--a choice that is no longer available to them. He further explained that some former students are trying cyber-charter options. He then presented and the Board discussed the ongoing work on the remaining aspects of the wind down process and the staffing needed to accomplish that. He then reported on communications with various governmental agencies arising from our no longer having students; the status of the process of the application pertaining to the Paycheck Protection Program; and the process of disposing of materials in storage.

At 4:47 p.m. the Board went into Executive Session to discuss matters involving the terms and conditions of employment of certain public employees.

The Executive Session ended at 4:49 p.m., whereupon the open meeting resumed.

## **6. Administrative/Operations/Legal**

The Board then discussed a proposed schedule of Board meetings in November and December.

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolution 6.01.01 as follows; seconded by Dr. Natalini:

6.01.01 To approve the attached schedule of Board of Trustees meetings, dated October 26, 2020.

Motion passed unanimously by roll call vote of all members present.

## **7. Personnel**

The Board then took the following action.

MOTION by Mr. Jefferson to adopt resolutions 7.01.01 and 7.01.02 as follows; seconded by Dr. Natalini:

7.01.01 To approve the change in the position of Director of Finance from full time to part time effective September 14, 2020, in accordance with the job description, compensation, and work requirements as defined in the schedule presented to the Board.

7.01.02 To authorize the Chair to disburse retention payments to employees as set forth on the schedule presented to the Board, such disbursement to be made on the day next prior to that on which the school corporation is to be dissolved, or at such time as the Chair determines that the employee has substantially completed his job responsibilities, whichever first occurs; *provided*, each employee must have remained in the school's continuous employ from this date until the date of such retention payment, and nothing herein shall be construed to create a contractual obligation on the part of the school to the employee or a contractual right in said employee. Further: this resolution supersedes resolution 7.01.02 adopted by the Board on June 29, 2020, which is hereby revoked.

Motion passed unanimously by roll call vote of all members present.

## **8. New Business**

Mr. Montemurro then informed the Board regarding the annual financial audit being conducted by the school's auditors, Barbacane and Thornton.

## **9. Adjournment**

MOTION by Mr. Jefferson to adjourn the meeting; seconded by Dr. Natalini; motion passed unanimously by voice vote of all members present.

The meeting was adjourned at 5:02 p.m.

Respectfully submitted,  
Robert S. Natalini, Secretary