



**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
THURSDAY, DECEMBER 19, 2013
2:00 PM, ADMIN CONFERENCE ROOM**

I. PRELIMINARY

A. Call to Order

2:05 pm

B. Roll call

	Present	Absent		Present	Absent
Allison Holdorff Polhill	x		Mark Epstein		x
Chris Lee	x		Matthew Wunder		x
Leslie Woolley	x		Monica Iannessa	x	
Kimberley Thomas Allen		x	Polly Bamberger	x	
Mystic Thompson	x		Stephanie Inyama		x
Jeanne Saiza	x				

NON VOTING MEMBERS

	Present	Absent
Tucker Reynolds		x

PCHS MANAGEMENT

	Present	Absent
Pamela Magee	x	

Greg Wood	x	
Jim Schiffman		x
David Riccardi	x	

C. PUBLIC COMMENT

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

NONE

D. ACTION ITEMS

1. APPROVE UNISERVE CONTRACT \$311,729.90

Motion: Leslie Woolley moved to approve the Uniserve Contract of the amount \$311,729.90.

Seconded the motion: Polly Bamberger

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	X			Mark Epstein			
Chris Lee	X			Matthew Wunder			
Leslie Woolley	X			Monica Iannessa	X		
Kimberly Thomas				Polly Bamberger	X		
Mystic Thompson	X			Stephanie Inyama			
Jeanne Saiza	X						

2. APPROVE TECHNOLOGY INFRASTRUCTURE IMPROVEMENT BUDGET
\$95,429.00

Motion: Allison Holdorff Polhill moved to approve the Technology Infrastructure Improvement Budget of \$95, 426.00 of which \$19,609.00 will be funded by the PCHS Education Foundation; \$30,000.00 will be transferred from the school’s capital expenditures to the school’s technology budget; and \$45,585.00 will be funded through a Microsoft refund to the school, resulting in no impact to the overall PCHS school budget.

Seconded the motion: Mystic Thompson

	YES	NO	AB		YES	NO	AB
Allison Holdorff Polhill	x			Mark Epstein			
Chris Lee	x			Matthew Wunder			
Leslie Woolley	x			Monica Iannessa	x		
Kimberly Thomas				Polly Bamberger	x		
Mystic Thompson	x			Stephanie Inyama			
Jeanne Saiza	x						

E. CLOSED SESSION

F. ADJOURNMENT

2:15 pm
