

**NEK Choice School District  
Informational Meeting Minutes  
Monday, February 22, 2021**

**6:00 PM Meeting held remotely with public able to call into meeting ID #824 2613 4947**

**Members Present:** Patty Brown, Tim Thompson, Miles Etter, Sharon Ellingwood-White, Donna Loynd, Melanie Staats, Betsy Fontaine, Carla Curtis, Darcy Smart

**Administration/Public Present:** Karen Conroy, Bridget Cross, Mary Von Alt, William Gilbert, 271478

**I.** The meeting was called to order at 6:05 PM.

**II.** On a motion made by, Tim Thompson seconded by Patty Brown, the Board approved the meeting minutes of January 14, 2021; vote 8-0-1.

**III. General Public Comments**

**IV. Report of the Superintendent**

1. Presented the NEK Choice School District Informational Budget presentation and provided an update on the Interstate School District and potential options for the NEK Choice District if formed.
2. Discussed the AOE Rescinded Guidance on Tuition to Approved Independent Schools and the use of the tuition certification form to ensure independent schools comply to the effect that public funding will not be expended for worship or religious instruction.

**V. Appointments and Resignations**

**VI. Other Business**

1. On a motion made by, Tim Thompson seconded by Donna Loynd, the Board approved the 2021-2022 NEK Choice Meeting Schedule with the removal of the TBD Annual Meeting; vote 9-0.
2. Next meeting is scheduled for May 20, 2021, at 6:00 PM – to be held remotely

**VII. The Board reviewed recent bills and electronically signed warrants for the total payment of:**

**NEK Total \$1,137,447.07**

**VIII.** The meeting was adjourned at 7:20 PM.

Respectfully submitted,  
Rena Call