

**SOUTH TECH CHARTER ACADEMY, INC.**  
**SOUTH TECH PREPARATORY ACADEMY, INC.**  
**September 17, 2019 Minutes of the Governing Board Annual Meeting**

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1. **Call to order** by Superintendent Jim Kidd at 7:29 pm
2. **Pledge of Allegiance**
3. **Quorum Present/Roll Call**  
Present: James Notter, Ayesha Edmond, Jonathan Flah, Dan Heller, Russell Feldman, Diane Heinz, Aram Bloom, Suzanne Nicolini, Robert Kesten  
Absent: Roger Dunson, Carl McKoy
4. **Open Public Meetings Act Statement** – The meeting has been properly noticed.
  - A. “Section Three, 3.3 Annual Meeting”.  
Mr. Kidd asked the Board to read that section of the By Laws.
5. **Election of Directors**
  - A. “Section Two, 2.2 Determining the Number of Directors”.
  - B. “Section Two, 2.3 Resignation and Removal”.
  - C. The names of the directors up for re-election, whose new term would be until September 30, 2022 are:  
James Notter  
Suzanne Nicolini

**Each of the candidates have confirmed their intent to continue on the Board through a written notification.**

**Mr. Kesten said the Nominating Committee met September 5th, and recommend that the Board approve the renewal of James Notter and Suzanne Nicolini for an additional term to the Board, there are no additional candidates, we also recommend current officers stay in place for the coming year.**

**Mr. Kidd, requested a motion to re-appoint Mr. Notter and Ms. Nicolini for another term.**

**Aram Bloom motioned, Second by Robert Kesten.**

**All in favor. No opposed, Motion carries.**

6. **Election of Officers**  
Mr. Kidd said that the current officers are:  
James Notter, Chairperson  
Aram Bloom, Vice Chairperson  
Dan Heller, Treasurer  
Ayesha Edmond, Secretary

**Mr. Kidd, for the chairmen position, asked if there were any other nominations? There were none. He requested a motion for Mr. Notter to continue as board Chair.**

**Robert Kesten motioned Mr. Notter be re-elected as board chair. Second by Diane Heintz. All in favor. None opposed. Motion carries.**

**Mr. Kidd requested a motion for Mr. Bloom to continue as vice-chair and asked if there were any nominations from the board. There were none. Mr. Kesten Motioned and second by Mrs. Nicolini. All in favor. None opposed. Motion carries.**

**Mr. Kidd requested a motion for the treasurer position Mr. Heller to continue another term and asked for any nominations from the floor. There were none. Requested motion, Mr. Bloom motioned, second by Mr. Kesten. All in favor. There are none opposed. Motion carries.**

**Mr. Kidd, requested a motion for secretary Ms. Edmonds, to continue another term and asked if there were any other nominations from the floor. There were none. Mr. Kesten motioned for Ms. Edmond to continue as secretary, Second by Mr. Heller. All in favor. None opposed, Motion carries.**

Mr. Kidd thanked the board for a job well done, and congratulated everyone. He requested a motion to adjourn.

**7. Motion to Adjourn**

**Mr. Kesten moved to adjourn the Annual meeting at 7:36 pm until the Annual Board meeting in September, 2020.**

Minutes prepared by:

  
Ruthy Pelaez

Approved:

  
James F. Notter, Chairperson

10/10/19