

**SOUTH COOK ISC4**  
**GOVERNING BOARD MINUTES**  
**February 3, 2023**

**Agenda Item 1                      CALL TO ORDER**

The meeting was called to order by Mr. Michael Hollingsworth, President at 8:05 a.m.

**Agenda Item 2                      ROLL CALL**

Present at the meeting was Mr. Hollingsworth, Ms. Voris, Ms. Crawford, Dr. Nuccio, Mr. Barnett and Dr. Thorns.

Also present was Dr. Vanessa J. Kinder, Executive Director, Dr. Anthony Marinello, Asst. Executive Director, and Ms. Jaime Herron, ELA/Curriculum Specialist, Garrett Podgorski, Professional Development/Instructional Specialist, and Dr. Holmes, Director of ALOP Programs.

Ms. Hatzel & Dr. McDermott were not present.

**Agenda Item 3                      AUDIENCE/PUBLIC PARTICIPATION**

There was no audience participation

**Agenda Item 4                      APPROVAL OF MINUTES**

A motion was made to approve the Regular and Closed Session Board Minutes from the December 2, 2022 board meeting.

1. Mr. Barnett
2. Dr. Thorns

Mr. Hollingsworth, Ms. Crawford, Ms. Voris, and Dr. Nuccio all voted in favor.

**Agenda Item 5                      APPROVAL OF PAYROLL AND BILLS PAYABLE**

A motion was made to formally approve Payroll and Bills Payable dated January 2023, and February, 2023.

1. Dr. Nuccio
2. Ms. Voris

Ms. Crawford, Mr. Hollingsworth, Dr. Thorns, and Mr. Barnett all voted in favor.

**Agenda Item 6                      PERSONNEL**

A motion was made to approve the continued service for SCISC and RISE staff, as presented

1. Dr. Thorns
2. Ms. Crawford

Dr. Nuccio, Mr. Barnett, Mr. Hollingsworth, and Ms. Voris all voted in favor.



**Agenda Item 10**

**ADJOURNMENTS**

A motion was made to adjourn the meeting at 8:47 a.m.

1. Dr. Nuccio
2. Ms. Crawford

All members present voted in favor.

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Mr. Mike Hollingsworth, President

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Ms. Voris, Secretary, Pro tempore