

**MINUTES**  
**BOARD OF DIRECTORS VOTING**  
**August 21, 2013, 6:30 PM**

**Regular Meeting**

Chuck Crabb, Board President called the meeting to order at 6:33 pm.

In attendance: Chuck Crabb, Martha Stephens, Kristie Hawk, Michelle Boyd, Diane Hope, Gina Guarino Buli, Kent Wenger, Anthony Bragoli, Eva Marie Swymelar and Carrie Jones.

**Opening statements**

Chuck informed the board that Geoff C., and Linda K., would not be seeking reelection and reappointment and their seats are now vacated.

**Minutes**

None.

**New School Financing Update**

None.

**Committees Meeting updates**

**Development Committee**

None

**Curriculum Committee**

None.

**Building Committee**

Diane presented a brief update on the Reynolds budget and the Request for Bids.

Diane asked for a motion to approve the PDE 397. **Chuck, moved to approve and Kent W., seconded the motion. 6-ayes, 0-nays, all in favor. Motion carries.**

**Finance Committee**

None.

**Legislative Awareness Committee**

None

**CEO's Report**

None.

**Principals' Reports**

Kristie and Michelle presented the Lower and Upper School handbooks for approval. *Anthony, moved to approve, Kent W., seconded. 3-ayes, 0-nays, all in favor. Motion carries.*

**Dean of Students Report**

None.

### **Business Manager's report**

None.

### **Old Business**

None.

### **New Business**

Chuck and Gina discussed the upcoming Pennsylvania Coalition of Public Charter Schools 2013 Leaders' Summit.

Gina updated on the RA Development Committee Welcome Back Social - 6:00-8:00 pm Wednesday, August 28 and encouraged the Board Members to attend.

Chuck nominated Kent Smith to continue as a board member for a two-year term, filling Seat #3 currently held by him. *Kent W., moved to approve, Anthony, seconded. 3-ayes, 0-nays, all in favor. Motion carries.*

Chuck called for a vote on previously nominated Carrie Jones for Board Seat #4. Carrie will serve a two year term. *Anthony, moved to approve, Kent W., seconded. 3-ayes, 0-nays, all in favor. Motion carries.*

Chuck called for a vote on previously nominated Eva Marie Swymelar for Board Seat # 6. Eva will serve a two year term. *Anthony, moved to approve, Kent W., seconded. 4-ayes, 0-nays, all in favor. Motion carries.*

Anthony nominated Kent W., to serve as Treasurer. *Chuck moved to approve, Anthony, seconded. 5-ayes, 0-nays, all in favor. Motion carries.*

Kent W. nominated Anthony to serve as Secretary. *Chuck, moved to approve, Eva, seconded. 5-ayes, 0-nays, all in favor. Motion carries.*

Chuck nominated Kent S., to serve as Vice President. *Anthony moved to approve, Kent W., seconded. 5-ayes, 0-nays, all in favor. Motion carries.*

Kent W., nominated Chuck to serve as President. *Anthony moved to approve, Carrie, seconded. 5-ayes, 0-nays, all in favor. Motion carries.*

Chuck held a brief discussion on filling board vacancies.

### **Public Comment**

None.

Chuck adjourned the meeting at 7:15 pm.