

MINUTES
BOARD OF DIRECTORS VOTING
September 9, 2013, 6:30 PM

Regular Meeting

Chuck Crabb, Board President called the meeting to order at 6:30 pm.

In attendance: Chuck Crabb, Kent Smith, Martha Stephens, Carrie Jones, Eva Marie Swymelar, Kent Wenger, Gina Guarino Buli, Kristie Hawk, Michelle Boyd, and others as noted on the sign in sheet at end of minutes.

Opening statements

Chuck opened the meeting by welcoming all in attendance to the first meeting of the new school year.

Introductions

Chuck requested that attendees do a public introduction as there were a large number present at the meeting.

Student Scholarship Requests for dual credit courses

Seven of the eight total students requesting scholarship assistance appeared before the Board to allow for discussion and any questions. Decision making and dollar amount will be reported back to the students.

Outcome of Student Hearings

Student A - No expulsion but conditions placed involving social restrictions - *Martha moved to approve, Kent W. seconded. 6-eyes, 0-nays, all in favor. Motion carries.*

Student B - Expelled. - *Martha moved to approve, Kent W. seconded. 6-eyes, 0-nays, all in favor. Motion carries.*

Minutes

Review and accept the minutes from meetings on June 10, 2013 and August 21, 2013. *Kent W. moved to approve, Martha seconded. 6-eyes, 0-nays, all in favor. Motion carries.*

Committees Meeting updates

Development Committee

Gina presented on upcoming events and set the committee meeting schedule which is planned for the 1st Tuesday of each month beginning in October.

Curriculum Committee

None.

Building Committee

Diane presented a brief update:

- Reynolds will hold the prebid meeting at Franklin Commons on Thursday, September 12th at 2 PM.
- There are some environmental issues to be addressed within the F.C. building. Completion of this work will not occur before the prebid meeting.
- Bid opening is scheduled for Thursday, September 26th, 5 to 7 PM.

Diane asked for a motion to approve an amendment to the Professional Services Agreement for KCBA authorizing \$68,000.00 in additional costs to the previously approved contract. These costs are for additional services for our construction drawings. *Kent W. moved to approve and Martha seconded the motion. 6-eyes, 0-nays, all in favor. Motion carries.*

Finance Committee

Discussed meeting schedule for upcoming year which will be near the end of the second week of each month with additional meetings as required.

Legislative Awareness Committee

None

Update on some activities over the summer vacation period

Gina, Craig, Lauren and Chuck presented information on the visit to selected schools in the UK

Kent S. presented information from the Charter School Conference in Washington, D.C.

CEO's Report

Updated staff roster as presented at the previous meeting. *Martha moved to approve and Carrie seconded the motion. 6-ayes, 0-nays, all in favor. Motion carries.*

Principals' Reports

None.

Dean of Students Report

The Board welcomed Harold Smith as the new Dean of Students.

Business Manager's report

None.

Old Business

Chuck reported that he and Anthony continue to make progress on the revision/updating of our bylaws.

Discussion was held on the upcoming Pennsylvania Coalition of Public Charter Schools 2013 Leaders' Summit in November.

Discussion was held on the new agenda for disciplinary hearing which will be placed in use shortly.

New Business

Discussion on Committees setting their short and long term goals in written format for this year along with a look back at the work done in the previous year if deemed appropriate.

Public Comment

None.

Chuck adjourned the meeting at 8:55 pm.

SIGN IN - BOARD MTC - SEPT 9, 2013

Chad Cook
Martha Stephens
KENT SMITH
Carrie Jones
EVA MARIE SWYMELAK
KENT WENGER
Victoria Batten
JOE VEST
Chioke Jones
Sophie Kaplan
Shannon McMurty
Nathan Bruccoliere
Michelle Boyd
Lauren Lovecchio
~~Pat Case~~
Liam McGunnigle
Kristie Hawk
Craig Gibson
RANDY MCGUNNIGLE
Goul Silauke
Gina Grandin
Audi McGunnigle
Catherine Wenger
Trane Hegre
Harold Smith
Britte Schasler