



MINUTES OF THE BOARD OF DIRECTORS MEETING November 14, 2013, 6:30 PM

Regular Meeting

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

In attendance: Chuck Crabb, Kristie Hawk, Diane Hope, Carol Schaeffer, Gina Guarino Buli, Kent Wenger, Anthony Bragoli, Kent Smith, Eva Marie Swymelar, Carrie Jones, Andi Fanelli Mcgunnigle, Harold Smith, Craig Gibson, David Cosme, Denise Kozuch-Harakal, Michelle Boyd and Sarah Pilacik.

Opening statements

None.

Outcome of any student hearings

None.

Minutes

None.

Committees Meeting updates

Development Committee

Current fundraising activities were discussed. All scheduled fundraising events have Board sponsors.

The fundraising guidelines were discussed

A draft of annual appeal letter was presented and discuss.

Curriculum Committee

None.

Legislative Awareness Committee

Kent S., discussed 2 pending pieces of legislation.

Finance Committee

Kent W., discussed the books of the School and check signing requirements.

Gina presented the current bonus awards to the Board. ***Kent S., moved to approve, Anthony B., seconded. 6-eyes, 0-nays, all in favor. Motion carries.***

Building Committee

Gina described the planned groundbreaking for the new campus.

Diane presented on the Builders Risk insurance policy.

Middle States Overview

D. Rufo presented on the Middle States review and where the process is relative to completion.

CEO's Report

Gina discussed enrollment numbers and trimester SLC format.

Business Manager presented the updated staff roster. *Anthony., moved to approve, Kent S., seconded. 6-ayes, 0-nays, all in favor. Motion carries.*

Principals' reports

Kristie noted the trimester SLC attendance was higher than historical numbers. Recent student loss was discussed.

Michelle echoed Kristie's comments. Additionally, she updated the Board on repetitive attendance issues.

Dean of Students Report

None.

Business Manager's report

Carol S., presented the Business Managers' Regular Report. *Anthony., moved to approve, Kent S., seconded. 6-ayes, 0-nays, all in favor. Motion carries.*

Old Business

Chester County Security Assessment results were discussed. Also, Seraph proposal was discussed.

New Business

None.

Public Comment

None.

Motion to adjourn meeting made by Carrie, Anthony seconded. 6-ayes, 0-nays, all in favor. Motion carries.

Chuck adjourned the meeting at 7:54 PM.