



MINUTES OF THE BOARD OF DIRECTORS VOTING MEETING October 9th, 2014, 6:30 PM

Regular Meeting

Kent S., Board President called the meeting to order at 6:31 PM.

Chuck Crabb, Kathleen Drennan, Diane Hope, Gina Guarino Buli, Kent Wenger, Anthony Bragoli, Kent Smith and Eva Marie Swymelar.

OPENING STATEMENTS

None.

OUTCOME OF ANY STUDENT HEARINGS

None.

MINUTES

Review & accept minutes from meeting from September 11th and September 22nd 2014 voting meeting.
Anthony moved to approve, Martha seconded. 7-eyes, 0-nays, all in favor. Motion carries.

COMMITTEES MEETING UPDATES

Development Committee

Gina provided a brief update on activities and upcoming events including the Steelers Raffle and committee meeting times.

Curriculum Committee

Chuck presented on the committees activities and the plan to provide the Board a formal presentation in the near future. Additionally, test scores/results and other reporting metrics were discussed.

Legislative Awareness Committee

None.

Finance Committee

Kent W., presented the Business Manager's Report and discussed the revised Budget.

Kent W., moved to approve, Martha seconded. 7-eyes, 0-nays, all in favor. Motion carries.

Building Committee

Diane presented on the current status of construction and results of recent meetings with Reynolds and that Reynolds indicated that the project is on target for completion as planned.

Diane presented an Authorization of Draw on the line. Motion to accept Draw number 12, in the amount of \$1,618,920.66, for trade payments.

Anthony moved to approve, Kent W., seconded. 7-eyes, 0-nays, all in favor. Motion carries.

Diana presented a new change orders for soil remediation efforts in the amount of \$40,486.86.

Martha moved to approve, Anthony seconded. 7-eyes, 0-nays, all in favor. Motion carries.

HR Committee

Kathleen discussed and the work done on the Committees' mission statement and scope which will be presented at a future meeting.

CEO's Report

Gina discussed the staff roster and noted no material changes. Gina also provided an update on enrollment numbers.

Gina provided an update on the school's Charter renewal by Phoenixville Area School District, our production of information requested by Phoenixville Area School District and potential meeting dates when the issue will be considered by Phoenixville Area School District.

Gina indicated the MSA review is complete and in process. An update will be provided when MSA provides a response.

Principals' reports

None.

Dean of Students Report

None.

OLD BUSINESS

Kent S., presented the Student Suspension and Expulsion Policy for the second reading.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

Motion to adjourn meeting made by Anthony, Martha seconded. 7-ayes, 0-nays, all in favor. Motion carries.

Kent S., adjourned the meeting at 8:04 PM.