



MINUTES OF THE BOARD OF DIRECTORS MEETING November 12, 2014, 6:30 PM

Regular Meeting

Kent Smith, Board President called the meeting to order at 6:33 PM.

Chuck Crabb, Sarah Pilacik, Marilyn Thomas, Andi McGunnigle, Kathleen Drennan, Kristie Hawk, Michelle Boyd, Diane Hope, Carol Schaeffer, Gina Guarino Buli, Kent Wenger, Anthony Bragoli, Kent Smith, Michael Gahr, David Cosme, Craig Gibson, Martha Stephens and Eva Marie Swymelar.

OPENING STATEMENTS

None.

OUTCOME OF ANY STUDENT HEARINGS

Student A – Hearing held, committee recommends suspension and return to school upon completion with conditions. *Anthony moved to approve, Mike seconded. 8-ayes, 0-nays, all in favor. Motion carries.*

MINUTES

Review & accept minutes from meeting from October 9, 2014 voting meeting.

Mike moved to approve, Martha seconded. 8-ayes, 0-nays, all in favor. Motion carries.

COMMITTEES MEETING UPDATES

Development Committee

Gina discussed recent and upcoming fundraising events and the results of grant applications and results. Next Committee meeting is December 3rd.

Gina discussed gift policy and Board oversight.

Curriculum Committee

Chuck discussed the prior meetings of the Committee and upcoming research on turnover and development of a mission statement.

David presented results from standardized testing, discussion ensued. Further information will be presented at upcoming Board meeting(s).

Building Committee

Diane presented on the current status of construction and results of recent meetings with Reynolds.

Diane presented an Authorization of Draw on the line. Motion to accept Draw number 13, in the amount of \$1,881,803.35 for trade payments.

Anthony moved to approve, Martha seconded. 8-ayes, 0-nays, all in favor. Motion carries.

Diane presented an Authorization of Draw on the line. Motion to accept Draw number 14, in the amount of \$108,278.74 for soft cost reimbursement.

Anthony moved to approve, Martha seconded. 8-ayes, 0-nays, all in favor. Motion carries.

Diana presented three change orders for \$10,518.28 (for field changes), \$23,360.11 (for field changes) and credit change order of \$20,535.48 (fencing changes).

Anthony moved to approve, Martha seconded. 8-eyes, 0-nays, all in favor. Motion carries.

Finance Committee

Kent and Andi presented on the status of the new Bond including investor presentations, site visit(s), pricing and rates and potential closing date(s).

Kent and Carol presented on the status of potential retirement savings changes. Formal presentation of options will be made at future Board meeting(s).

Legislative Awareness Committee

Martha presented on the results of the recent election and discussed potential impact to Charter schools.

HR Committee

None.

CEO's Report

Gina discussed the Charter renewal and upcoming meetings of the Phoenixville Area School District School Board related to the recommendation and voting on the Charter renewal.

Principals' reports

Kristie and Michelle presented brief updates from each school.

Dean of Students Report

None.

Business Manager's report

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

Martha moved to approve, Kent W., seconded. 8-eyes, 0-nays, all in favor. Motion carries.

OLD BUSINESS

Kent S., presented the third reading of the Student Suspension and Expulsion Policy.

Martha moved to approve and adopt the policy, Mike seconded. 8-eyes, 0-nays, all in favor. Motion carries.

NEW BUSINESS

Kent S., presented the first reading of Graduation Requirements Policy.

PUBLIC COMMENT

None.

Motion to adjourn meeting made by Anthony, Martha seconded. 8-eyes, 0-nays, all in favor. Motion carries.

Kent S., adjourned the meeting at 8:25 PM.