



MINUTES OF THE BOARD OF TRUSTEES VOTING MEETING April 9, 2015, 6:30 PM

Regular Meeting

Kent Smith, Board President called the meeting to order at 6:35 PM.

Chuck Crabb, , Martha Stephens, Marilyn Thomas, Sarah Pilacik, Kathleen Drennan, Kristie Hawk, Gina Guarino Buli, Michelle Boyd, Kent Wenger, Anthony Bragoli, Kent Smith, Craig Gibson, Harold Smith, Carol Schaeffer and Peggy LaGarge.

Opening statements

None.

MINUTES

Review & accept minutes from meeting from March 12, 2015 voting meeting.

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

COMMITTEES MEETING UPDATES

Development Committee

Gina discussed the development report and upcoming fundraising events including Bids for Kids and Annual Golf Outing and grants applications and grant status.

Curriculum Committee

None.

Building Committee

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

Gina presented a Request for Payment number 5 from Project Fund. Motion to accept Request for Payment number 5 from Project Fund, in the amount of \$544,413.00 for trade payables.

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

Gina requested an additional month of Project Management Services and Fees for Reynolds in an amount not to exceed \$22,000.00. Motion to accept request for an additional month of Management Fees in an amount not to exceed \$22,000.00 for Management Fees.

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

Gina presented seven (7) change orders. One (1) Change Order from Accelerated Fire for changes in fire suppression system changes in the amount of \$0.00. One (1) Change Order from Jay R. Reynolds for changes in contracted service in the amount of \$10,554.00. One (1) Change Order from MBR Construction for changes in contracted services in the amount of \$73,600.52. Four (4) Change Orders from Perrotto Builders for changes in contracted services changes in the amounts of \$4,835.57, 34,129.59, 31,351.59 and 24,484.19.

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

Finance Committee

Kent W. presented an update on the current financial status and upcoming budget.

Legislative Awareness Committee

None.

HR Committee

None.

CEO's Report

Gina discussed enrollment numbers and other items relating to her reporting. Additionally, she provided an update on the SLC's and PSSA Testing.

Principals' reports

Kristie and Michelle presented the Priority 2, Teaching & Learning Reports for the Lower and Upper Schools, respectively.

Dean of Students Report

None.

Business Manager's report

Carol presented and discussed the Business Manager's Report.

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

OLD BUSINESS

Kent S. presented the Record Retention Board Policy for the 2nd reading.

Kent S. presented the Student Wellness, Use of Medication, Attendance at Dances Policies, and Severe Food Allergies Policy and Severe Food Allergies Guidelines for 3rd reading and final reading.

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

NEW BUSINESS

Gina discussed the invitation from Keystone Alliance for Public Charter Schools to join other Brick and Mortar Charter Schools for a meeting in Harrisburg on May 11, 2015.

Gina discussed the Young Lungs at Play initiative.

PUBLIC COMMENT

None.

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

Kent S. adjourned the meeting at 8:05PM.