



MINUTES OF THE BOARD OF TRUSTEES VOTING December 17, 2015, 6:30 PM

Regular Meeting

Kent Smith, Board President called the meeting to order at 6:30 PM.

Chuck Crabb, Marilyn Thomas, Sarah Pilacik, Michelle Boyd, Kent Wenger, Anthony Bragoli, Kent Smith, Craig Gibson, Harold Smith, Carol Schaeffer, Peggy LaGarge, Michael Ghar, Daniel Rufo, Martha Stephens, Donna Higgins, Stuart Higgins, Mr. Higgins, Diane Hope and Britta Schasberger

Opening statements

None.

MINUTES

Review & accept minutes from meeting from November 19, 2015 voting meeting.

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

COMMITTEES MEETING UPDATES

Development Committee

None.

Curriculum Committee

Dan spoke on status of the Calendar, which will be forthcoming. Teachers discussed communication methods to parents and staff, more information to follow.

David Cosme's update on School Performance Profile will be presented at a future meeting.

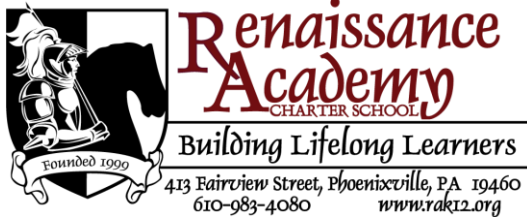
Dan presented on the Technology Task Force needs assessment, which should result in hardware, usage and training needs.

Dan and Michelle are working on dual credit courses scholarship application process.

Building Committee

Diane presented an approval for MBR change orders #10 for electrical and grinding work on sewer pump, #11 switchguard gear for drama room lighting and #12 adding circuits to the science room in the amounts of \$20,585.00, \$17,703.05 and 19614.46 respectively.

Martha moved to approve, Dan seconded. 5-eyes, 0-nays, all in favor. Motion carries.



Legislative Awareness Committee

Anthony presented on the results of the prior meeting. The budget impasse was discussed with no real progress made at approving a budget for the Commonwealth. A new amendment to existing legislation regarding a reduction to Special Education funding was discussed.

HR Committee

None.

Finance Committee

Kent W. presented an update on the current financial status and upcoming budget discussions including projection and deferrals. Carol updated on current cash flows and the relation to the school year. Lines of Credit and employee benefits were each discussed. Kent provided updates on School Districts and their respective payments and payables. Diane updated on the completion of the Tax Exemption.

Kent and Carol presented on line of credit. Kent proposed the Resolutions (attached hereto as Exhibit A) and recommended approval of the Customers Bank line of credit in the amount of \$750,000.00 as an emergency contingency funding source. Specifics of the line of credit are detailed in Exhibit A.

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

Business Manager's report

Carol presented and discussed the Business Manager's Report.

Anthony moved to approve, Martha seconded. 5-eyes, 0-nays, all in favor. Motion carries.

CEO's Report

Gina presented updated staff roster.

Martha moved to approve, Dan seconded. 5-eyes, 0-nays, 0-abstention, all in favor. Motion carries.

Principals' reports

Kristie discussed the Nutcracker presentation in our own space for the first time. Winter concert for lower school was a success.

Michelle discussed the Alumni Day (over 100 prior students are planning on returning and participating). Michelle also discussed upcoming events.

Dean of Students Report

None.



Renaissance Academy

CHARTER SCHOOL

Building Lifelong Learners

413 Fairview Street, Phoenixville, PA 19460
610-983-4080 www.rak12.org

OLD BUSINESS

Britta Schasberger, MSPT, EdD presented on proposed study of Physical Activity Intervention Research related to staff and students. A robust discussion ensued. The Board authorized Ms. Schasberger to request a letter of support from the CEO for approval by her IRB.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

Motion to adjourn meeting made by Anthony, Martha seconded. 5-ayes, 0-nays, all in favor. Motion carries.

Kent S. adjourned the meeting at 7:20PM

Minutes prepared by: /s/ A. Bragoli.

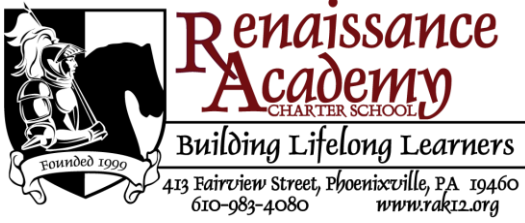


Exhibit A

Resolutions