



MINUTES OF BOARD OF TRUSTEES VOTING MEETING November 17, 2016, 6:30 PM

1. Call to order, attendance noted, sign-in sheet
- 6:30 PM

David Cosme, Gina GB, Christine Gehring, Craig Gibson, Bayan T., Michelle B, Sarah Pilacik, Carol Schaeffer, Marilyn Thomas, Joanna Dorazio
Anthony Bragoli, Kent Wenger, Kathy Drennan, Dan Rufo, Mike Gahr, Peggy LaGarde, Minal Kapashi, Sean Glick, Monica Reynolds, Eva Swymelar

2. Opening statements – Welcome to all

3. Review & accept minutes from, October 20, 2016 and November 2, 2016 (Special) voting meeting. – **VOTE**

AB moved to approve the October 20th minutes, PLG seconded. 10 ayes, 0-nays, 0-abstention, all in favor. Motion carries.

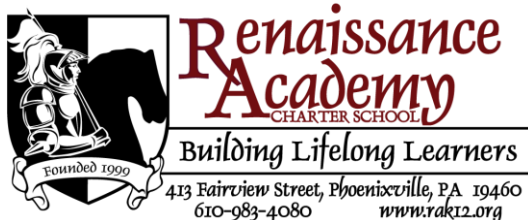
AB moved to approve the November 2nd minutes, PLG seconded 10 ayes, 0 nays, 0-abstentions, all in favor. Motion carries.

4. Committees Meeting updates–Committee Chairs
 - a. Finance Committee – Kent Wenger, (5 minutes)
 - i. Finance folder is available to entire board on Google drive
 - b. Curriculum Committee – Dan Rufo, (5 minutes)
 - i. New Math Curriculum is going well
 - ii. Reading Curricula are being piloted - *Journeys* and *Reading Street*
 - c. Development Committee – Dan Rufo, (5 minutes)
 - i. Joe Corbi, Pizza Bingo were well attended and participated in.
 - ii. Giving Tuesday is approaching with the “theme is” - graduation date - (example - 2017 = \$20.17, \$200.17, etc.)

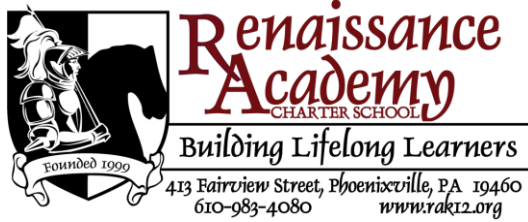
Student Report:

Bayan presented the Board with a summary of some of the activities that the Academy Council is working on. A few of the programs are as follows:

Spirit Wear
Powder Puff game - proceeds going to pancreatic cancer research
TED Talk
Adopt a highway
Beautify Flex Space



5. Business Manager's report - Carol Schaeffer (5 minutes)
 - a. Approve Business Manager's monthly report – **VOTE**
PL moved to approve, AB seconded. 10-ayes, 0-nays, 0-abstention, all in favor. Motion carries.
6. CEO's report – 5 minutes
 - a. Staff roster as updated by Business Manager – **VOTE**
KW moved to approve, KW seconded. 10 -ayes, 0-nays, 0-abstention, all in favor. Motion carries.
7. Principals' reports, (5 minutes each)
 - a. Fully staffed
 - b. Enrollment is rolling along and filling spaces as appropriate
 - i. Enrollment is slowed by new process but is working
 - c. Upper and Lower school doing well and Principals are on top of needs
8. Christine Gehring
 - a. Halloween Parade
 - b. Second Cup connected with FSO Meeting
 - c. Pizza Bingo - \$1000+
 - d. Veterans Day breakfast - 36 attendees
 - e. EOT Celebrations
 - f. Thanksgiving celebrations
 - g. Soup-a-Palooza - soup contest
9. Michelle Boyd
 - a. Mock Election - went excellent
 - b. EOT - Whole upper school to Movie Tavern
 - c. Awards Assemblies - are scheduled for 11/29
 - d. Enrollment Open House
 - e. Winter Concerts
 - f. Alumni Day
 - g. Mock Trial club - competition in February
 - h. Updated School Profile was presented to the Board for information purposes. Profile is passed along to colleges looking to accept RA students.
10. OLD BUSINESS
 - a. Update on Building and Grounds Issues – Diane Hope
 - i. Various Meeting for amended land development plan to be presented to Borough of Phoenixville.
 1. Plan to present a "Pre-submission" review with Borough on Monday, November 12.
 - b. Third Reading of Computer / Technology Acceptable Use Policy – Revisions – **VOTE**
AB moved to approve, MK seconded. 10 -ayes, 0-nays, 0-abstention, all in favor. Motion carries.
 - c. Bonded Service Program - AmTrust



AB Moved to opt out of Commonwealth unemployment program and move into insurance backed program, MG seconded, 10 -ayes, 0-nays, 0-abstention, all in favor. Motion carries.

11. NEW BUSINESS - None

12. Public Comment - None

13. Adjournment - 7:07 PM

AB moved to adjourn, PL seconded 10 -ayes, 0-nays, 0-abstention, all in favor. Motion carries.

14. Executive Session was held.