



**BOARD OF TRUSTEES VOTING
June 15, 2017, 6:30 PM –
MINUTES**

Board Attendees:

Kent Smith - President, Eva Swymelar - Vice President, Kent Wenger - Treasurer,
Daniel Rufo - Secretary, Anthony Bragoli, Kathleen Drennan, Shawn Glick, Monica Reynolds, Martha
Stephens, Peggy LaGarde, Minal Kapasi, Michael Gahr,

School Attendees:

Gina Guarino-Buli, Christine Herman, Michelle Boyd, Harold Smith, Craig Gibson, Carol Schaeffer,
Diane Hope, David Cosme Jr.

Public Attendees:

None

Not Present:

None

1. Kent Smith called the meeting to order at 6:30PM
2. Opening statements
 - a. None
3. Review & accept minutes from, May 18, 2017 voting meeting.
 - a. A. Bragoli made a motion to accept the minutes and K. Drennan seconded. The motion was approved.
4. Update from Student Representatives, (5 minutes)
 - a. None
5. Committees Meeting updates–Committee Chairs
 - a. Finance Committee – Kent Wenger, (5 minutes)
 - i. Budget for approval
 - ii. K. Wenger moved to accept 2017-2018 Budget and A. Bragoli seconded. The motion passed.
 - b. Curriculum Committee – Dan Rufo, (5 minutes)
 - i. Reading program is set for training tomorrow
 - ii. One to One - underway - Handbook and Policies are being written
 - c. Development Committee – Dan Rufo, (5 minutes)
 - i. Calendar set for fundraisers



Renaissance Academy

CHARTER SCHOOL

Building Lifelong Learners

413 Fairview Street, Phoenixville, PA 19460
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9. OLD BUSINESS

- a. Update on Building and Grounds Issues – Kent Smith/Diane Hope
 - i. Plan re-submission to Borough to address Borough Engineer's comments.
 - Accepting revised parking stop requirement for parking area
 - Street Vacation still requires minor revisions between Borough and Franklin Commons Condo Association, (FCCA)
 - Borough request for Dewey St entrance to be modified or made one-way is unresolved and may delay projects - FCCA
 - ii. Lots 4 & 6 site work preparation may need 3 weeks following permit issue to get on Contractor's schedule

10. NEW BUSINESS –

- a. None

11. Public Comment –

- a. none

12. A. Bragoli made a motion to adjourn the meeting and M. Stevens seconded.

- a. The Meeting was adjourned at 7:30PM

13. Executive Session – was not needed

Respectfully submitted by Dan Rufo, Secretary