



Board of Trustees Voting Meeting Minutes September 19, 2019 6:30 PM

- 1. Call to order – 6:40 pm**
- 2. Opening statements – Kent Wenger**
 - **Kent is stepping down as President**
 - **Will be migrating over to RA Foundation when all is situated on this board**
- 3. Review & accept minutes from August 22, 2019, Voting Meeting – Vote**
 - **Motion made - G. Scott, 2nd M. Granier. Motion carries. Minutes Accepted.**
- 4. Committees Meeting updates – Committee Chairs**
 - Development Committee – Denise Kozuch-Harakal / Dan Rufo
 - Meeting is scheduled for tomorrow
 - Curriculum Committee – Dan Rufo
 - Charter Renewal
 - PSSA Scores
 - David asked for input on ways to be proactive on subgroups
 - Comprehensive Plan – Requesting narrative from board on Board involvement.
 - Computer Science AP Class – very important and beneficial to students.
 - Demand for future classes?
 - HR Committee – Janel Work
 - No September meeting – scheduled for October 9
 - Looking at policies and procedures for needed updates
 - Finance Committee – Shawn Glick
 - Tuition receivables is minimal and will be invoiced shortly
 - Enrollment at 1053 (of 1068) – remaining spaces are being filled.
 - Invoicing for upcoming months should go out soon
 - Outstanding Balances collected for student accounts
 - Strategic Planning Meeting – Dan Rufo
 - Meeting with Charter Choices on Tuesday, Sep. 24.
 - Legislative Committee – Greg Scott
 - October 7 – Representative Ciresi and entourage visiting
 - G. Scott met with Gov't classes on Sept. 9
 - Legislative Reception being scheduled for Spring
 - Leg. Committee members had an unaffiliated meeting with Representative.
 - Rally in Capital on Monday, 9/16 went well.
 - Business Manager's Report – Carol

- **VOTE** to approve reports as submitted – **Motion made - E. Falcone, 2nd S. Glick.** All in favor, none opposed. **MOTION CARRIES.**

5. Administration Reports

- Lower School Principal Report – Christine
 - Great start to school year
 - Food Truck night was well attended
 - Back to School Night went well
 - First FSO Meeting
 - WATCH DOG Kick off pizza night
 - Kinder Open house
 - Currently meeting with staff on PGP Goals
 - Lot of new students
 - Girls on the Run happening again this year
 - Signed up for the Chester County Spelling Bee
- Upper School Principal Report – Michelle
 - College Fair occurring tonight – well attended
 - NHS inductions occurring on the 25th
 - Mayor coming to present
 - Senior Project presentations
- Dean of Students Report – Harold Smith - Diversity Conference at Muhlenberg Conference; E-Hall Pass being used in Upper School; Following student survey on adding sports, this year added Girls' soccer, and next year intending to add football, discussing regarding joining PIAA and Bi-centennial Athletic League; Discussion regarding cost (equipment - mostly covered at this point) and insurance (already covered) presently planning schedule for games with similarly sized schools; Discussion of whether athletic fees can/should be charged; per diem athletic trainers have been retained;
- CEO Report – Gina No formal report, posted on-line. She and D.Cosme going to Charter Conference (both presenting); Working on Comprehensive Plan, Middle States Re-accreditation and Charter Renewal; Scheduled date to review draft Charter Renewal Forms with Board. Updated Comprehensive Plan. Motion to Approve staff roster - made by E. Falcone - 2nd - M.Griener. None Opposed; Motion carries. **Staff Roster approved.**

6. Old Business

- **3rd Reading - Van Policy, Safety Policy and Active Shooter Drill Policy**
 - Motion to Approve Active Shooter Drill Policy, made by E. Falcone - 2nd - D.Rufo. None Opposed; **Motion carries. Active Shooter Policy is Approved.**
 - Motion to Approve Safety Policy made by E. Falcone - 2nd - D.Rufo. None Opposed; **Motion carries. Safety Policy is Approved.**

- Motion to Approve School Van Policy - made by E. Falcone - 2nd - D.Rufo. None Opposed; **Motion carries. School Van Policy is Approved.**

7. New Business

Proposed New Resolution - Approval PIAA Membership Application. E. E. Falcone Motions; 2nd S.Glick. All in Favor; None Opposed, Motion Carries. **Resolution Approving the PIAA Membership Application is Adopted.**

Additional new business following executive session

8. Public comment

9. Executive session - on Real Estate at 7:52 p.m - Reconvened at 8:18 p.m.

New Business Continued:

Need to re-appoint members for board seats – 1, 2, 3, 4, 5, & 10

- **Seat #1 - Kent Wegner**

Motion to re-appoint Kent Wegner to Seat 1 made by G. Scott, 2nd M. Reynolds – All in favor & none opposed. **Motion Carries. Kent Wegner is reappointed to Board Seat 1.**

- **Seat # 2 - Sean Glick**

Motion to re-appoint Sean Glick to Seat 2 made by G. Scott, 2nd S.Narahari – All in favor & none opposed. **Motion Carries. Sean Glick is reappointed to Board Seat 2.**

- **Seat #3 - Greg Scott**

Motion to re-appoint Greg Scott to Seat 3 made by K. Wegner, 2nd E.Falcone – All in favor & none opposed. **Motion Carries. Greg Scott is reappointed to Board Seat 3.**

- **Seat #4 - Janel Work**

Motion to re-appoint Janel Work to Seat 4 made by K. Wegner, 2nd D.Rufo – All in favor & none opposed. **Motion Carries. Janel Work is reappointed to Board Seat 4.**

- **Seat #5 - Anthony Bragoli**

Motion to re-appoint Anthony Bragoli to Seat 5 made by M.Reynolds, 2nd K. Wegner– All in favor & none opposed. **Motion Carries. Anthony Bragoli is reappointed to Board Seat 5.**

- **Seat #10 - Dan Rufo**
Motion to re-appoint Dan Rufo to Seat 10 made by K.Wenger, 2nd S.Narahari– All in favor & none opposed. **Motion Carries. Dan Rufo is reappointed to Board Seat 10.**

- **Seat #12 - Monica Reynolds**
Motion to re-appoint Monica Reynolds to Seat 12 made by K.Wenger, 2nd D.Rufo– All in favor & none opposed. **Motion Carries. Monica Reynolds is reappointed to Board Seat 12.**

- a. **Election of Board Officers**
 - i. President - Dan Rufo
 - ii. Vice President - Janel Work
 - iii. Secretary - M.Reynolds
 - iv. Treasurer - S.Glick

Motion to Approve this slate of candidates for Board Officers-made by G. Scott, 2nd K. Wenger; All In Favor, None Opposed. **The Board Officers are elected as set forth above.**

10. **Adjournment** – Motion to adjourn made at 8:42 p.m. by G.Scott, 2nd D.Rufo. All in favor and none opposed, motion carries. **Adjourned.**