

# Agenda

## SHSCS BOARD OF TRUSTEES

### October Meeting

11/16/2015

5:30 PM-6:30 PM

Sylvan Heights Science Charter School

#### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE 5:30

#### II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Chad Hotsko, President			
, Vice President			
Torrie Winder, Secretary			
Samuel Giannelli, Treasurer			
Tiffani Chambers			
Yolanda Haywood			
Laura Kurtz			
Merita Marek			
Nancy Neusbaum			
J. Michael Troutman			
Timothy Hess, Principal/CAO (non-voting)			
Sarah Fisher, Business Manager (non-voting)			
, Teacher (non-voting)			
, Teacher (non-voting)			

#### III. APPROVAL OF AGENDA

It should be noted that public notice was given for this meeting in accordance with Act 84 of 1986. The preliminary agenda is submitted for Board approval.

May I have a motion to approve the agenda?

Motion:

Second:

Discussion:

Vote:

Result:

*The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.*

#### **IV. RECOGNITION OF GUESTS AND SCHEDULED SPEAKERS –**

#### **V. COMMENT PERIOD**

*A. Public*

*B. Staff*

#### **VI. REPORTS**

*A. FINANCE AND FACILITIES*

*B. PRINCIPAL*

*C. BY-LAWS AND POLICIES*

*D. COMMUNITY RELATIONS*

*E. FAMILY ADVISORY*

*F. RESOURCE AND DEVELOPMENT*

*G. PERSONNEL*

*H. PRESIDENT*

#### **VII. ITEMS FOR BOARD ACTION**

By notice of the President, the following action items suggest a roll call vote. You will be recorded as voting in the affirmative for the motion unless you say “nay” or “I abstain”. Board Members are further advised that they must publicly announce and disclose the nature of any conflict of interest before the vote on the matter is taken.

##### **A. CONSENT CALENDAR**

##### **1. APPROVAL OF BOARD MINUTES**

a) Minutes of October 2015

*The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.*

## 2. FISCAL ITEMS

- a) Approve the check register #10295 through #10343, online bank checks with Substitute Teaching Service for #1004 through #1005, and listed ACH transactions.
- b) Approve of the unaudited financial statements as of October 31, 2015.

## 3. PERSONNEL

- a) Accept the resignation of second grade teacher, Tara Houp.

## 4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve of the first reading of the "Homeless Policy".
- b) Approve of the Comprehensive Plan for School Years 2016-2019 to be submitted to the Pennsylvania Department of Education.
- c) Approve of HB McClure's proposal for the plumbing needs in the new science lab.
- d) Approve of the fabrication and installation of countertops and backsplash material and the secure installation of our cabinetry at a total cost of \$940.

## END OF CONSENT CALENDAR

May I have a motion to approve the consent calendar as recommended?

Motion:

Second:

Discussion:

Vote:

Result:

## B. OLD BUSINESS

## C. NEW BUSINESS

## VIII. ADJOURNMENT

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