

# Agenda

## SHSCS BOARD OF TRUSTEES March Meeting

3/19/2018

5:30 PM-6:30 PM

Sylvan Heights Science Charter School

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

### II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Torrie Winder, President			
Laura Kurtz, Vice President			
Merita Marek, Secretary			
Andre Johnson, Treasurer			
Carol Chase			
Elizabeth DuVall			
Ed Jaroch			
Tracey Jennings			
Shalla Miller			
Nancy Neusbaum			
Timothy Hess, Principal/CAO (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:

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

*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.*

## **V. COMMENT PERIOD**

### **A. Public**

### **B. Staff**

## **VI. REPORTS**

### **A. FINANCE AND FACILITIES**

### **B. PRINCIPAL**

### **C. BY-LAWS AND POLICIES**

### **D. FAMILY ADVISORY**

### **E. PERSONNEL**

### **F. 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) Approve the minutes of February 2018 meeting.

#### **2. FISCAL ITEMS**

- a) Approve the check register #683 through #715 and listed ACH transactions.

#### **3. PERSONNEL**

#### **4. AGREEMENTS/CONTRACTS/POLICIES**

- a) The Executive Committee recommends approval of the contract for employment and appointment of Mr. Timothy Hess as Principal for SHSCS, for the period of July 1, 2018 to June 30, 2020.

## 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

### **BOARD OF TRUSTEE MEETINGS**

Meetings will be held @ 5:30 pm on the following dates:

Monday, April 16, 2018

Monday, May 21, 2018

Monday, June 18, 2018

*Meetings are open to the public and will be held at  
Sylvan Heights Science Charter School, 915 South 13<sup>th</sup> Street, Harrisburg, PA 17104*

In accordance with Act 84 of 1986, (The Sunshine Act)  
65PS279 public notice is hereby given

### **BOARD OF TRUSTEE COMMITTEE MEETINGS**

**Finance & Faculties Committee:** (meetings are held at 6:00 PM)

Thursday, April 5, 2018

Thursday, June 7, 2018

**By-Laws & Policy Committee:** (meetings are held at 5:30 PM)

Tuesday, May 8, 2018

**Personnel Committee:** (meetings are held at 5:30 PM)

Tuesday, April 10, 2018

Tuesday, June 12, 2018

*These meetings are open to the public and will be held at  
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