

# Agenda

## SHSCS BOARD OF TRUSTEES October Meeting

10/17/2016

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
Chad Hotsko, President			
Torrie Winder, Vice President			
Yolanda Haywood, Secretary			
Samuel Giannelli, Treasurer			
Elizabeth DuVall			
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:

### 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) Minutes of September 2016

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

a) Approve the check register #10710 through #10749, checks #1023 and 1024 paid to Substitute Teaching Service and listed ACH transactions.

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### **3. PERSONNEL**

- a) Accept the resignation of Art Teacher/Library Media Specialist Jennifer Morrison effective October 7, 2016.
- b) Re-designate the full-time Art Teacher/Library Media Specialist as two part-time positions with the possibility of full-time for a dual qualified candidate.

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

- a) Accept the Nominations Committee's recommendation of the following individuals for Board Membership: Parent Candidates: Andre Johnson and Shalla Miller; Community Representative: Carol Chase; and At-Large Representative: Charles Kern.
- b) Accept the Nominations Committee's recommendation of the following individuals for election as Board Officers: President: Torrie Winder; Vice-President: Laura Kurtz; Secretary: Yolanda Haywood (continuing, 2nd year of term); Treasurer: J. Michael Troutman.
- c) Permit the donation of 5 desktop computer systems (CPU and power cord, Monitor, cable, power cord, mouse with mouse pad, and Keyboard) to Sylvan Heights families that do not have a computer at home and that the remaining computer equipment (11 monitors, 8 keyboards, 4 computer mice) be donated to local non-profit.
- d) Approve the Chesapeake Bay Trust grant agreement.

## **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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