

Agenda

SHSCS BOARD OF TRUSTEES May Meeting

05/16/2016

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			
Torrie Winder, Vice President			
Yolanda Haywood, Secretary			
Samuel Giannelli, Treasurer			
Tiffani Chambers			
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:

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 April 2016

2. FISCAL ITEMS

- a) Approve the check register #10530 through #10560, online bank checks with Substitute Teaching Service #1017-#1018, and listed ACH transactions.
- b) Approve of the General Fund budget for the 2016-2017 school year.
- c) Approve of the General Fund unaudited financial statements as of March 31, 2016.

3. PERSONNEL

- a) Approve of the hiring of Sarah Fisher as an independent contractor effective July 1, 2016. Approve of her resignation as business manager effective June 30, 2016.
- b) Approve Kristen Loy's attendance at the National Council of Teachers of Mathematics Regional Conference in Philadelphia from October 31-November 2, 2016.

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve of the attached contract with Capital Business Systems.
- b) Approve two health care plan options for staff to include the renewal plan, "Healthy Benefits PPO Select" and "Healthy Benefits PPO Select HSA 2000".
- c) Approve of the Memorandum of Understanding with the City of Harrisburg Police Department.

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

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.