

SHSCS BOARD OF TRUSTEES December Meeting

12/18/2017 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
Torrie Winder, President			
Laura Kurtz, Vice President			
Merita Marek, Secretary			
J. Michael Troutman, Treasurer			
Carol Chase			
Elizabeth DuVall			
Tracey Jennings			
Andre Johnson			
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 November 2017 meeting.

2. FISCAL ITEMS

- a) Approve the check register #590 through #629 and listed ACH transactions.
- b) Accept the Audited Financial Statements for the 2016-17 School Year that were completed by Sager, Swisher and Company, LLP.

3. PERSONNEL

a) Accept the resignation (leave of absence) of Board Director, J. Michael Troutman.

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve the revised Evaluations for Students with Disabilities Policy.
- b) Approve the revised Child Find and Screening Policy.

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, January 22, 2018 Monday, February 26, 2018 Monday, March 19, 2018 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 13th 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, February 1, 2018 Thursday, April 5, 2018 Thursday, June 7, 2018
By-Laws & Policy Committee: (meetings are held at 5:30 PM) Tuesday, January 9, 2018 Tuesday, March 13, 2018 Tuesday, May 8, 2018
Personnel Committee: (meetings are held at 5:30 PM) Tuesday, February 13, 2018 Tuesday, April 10, 2018 Tuesday, June 12, 2018

These meetings are open to the public and will be held at Sylvan Heights Science Charter School, 915 South 13th Street, Harrisburg, PA 17104