

# SHSCS BOARD OF TRUSTEES March Meeting

3/20/2017 5:30 PM-6:30 PM Sylvan Heights Science Charter School

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

### II. ATTENDANCE

<b>Board of Trustees</b>	Present	Absent	Late
Torrie Winder, President			
Laura Kurtz, Vice President			
Yolanda Haywood, Secretary			
J. Michael Troutman, Treasurer			
Carol Chase			
Elizabeth DuVall			
Andre Johnson			
Chad Hotsko			
Charles Kern			
Merita Marek			
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 –

### 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 February 2017

#### 2. FISCAL ITEMS

- a) Approve the check register #10899 through # 10922 and listed ACH transactions.
- 3. PERSONNEL

#### 4. AGREEMENTS/CONTRACTS/POLICIES

a) Approve of the amended school calendar, assigning Thursday, April 13, 2017 (full day), Monday, April 17, 2017 (full day) and Friday, June 2, 2017 (12:30 dismissal) as Snow Make-up Days for students and Tuesday, June 6, 2017 as a Snow Make-Up Day for staff.

## END OF CONSENT CALENDAR

May I	have a	a motion	to appro	ve the	consent	calend	ar as r	recommend	ded?

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 17, 2017 Monday, May 15, 2017 Monday, June 19, 2017

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