

V. COMMENT PERIOD

A. Public

B. Staff

VI. REPORTS

A. FINANCE AND FACILITIES

Recommendation of approval Financial Statements ending June 30, 2018.

B. PRINCIPAL;

Calendar Changes:

- Weather Emergency Make-up days:
 - March 15th and 18th
 - April 18th and 22nd
 - June 3rd, 4th and 5th
 - Additional make up days begin June 6th.
- End of trimester grading period: March 8th
- Conferences will be held during the week of March 25th.

Special March Visitors:

- 500 Men Reading Program-March 6th. Community volunteers will be reading to each of our classes
- Sunshine McCrae will be spending time with our 3rd and 4th grade students on March 29th. She will be speaking to our students about the importance sportsmanship both on and off the court.

Committee Updates:

- PBIS Tier 1 Meeting: Focusing on addressing issues in second grade during times of transition. The PBIS team assisted the 2nd grade teachers in creating in incentive system to with the process.
- Reading Curriculum K-2: Grade 1 teachers have begun to implement the 95% group Basic Phonics Kit. Teachers report students are actively engage during instruction. Teachers will continue to monitor student's progress via the Acadience.net program. The committee is recommending the purchase of the 95% Group Advanced Phonics Lesson Library for grade 2.
- Safety Committee Update:
 - Safe Crisis Management
 - Safety and Security Drills
 - One Call
 - Emergency Lighting
 - School Gate Guardian

C. BY-LAWS AND POLICIES

D. FAMILY ADVISORY:

The Family Advisory Committee is planning a Talent Show for March 21, 2019 at Foose Elementary School. Talent Show practices are scheduled for Wednesday and Friday from 4:00 until 6:00 at Sylvan Heights Science Charter School.

In April, the FAC is planning a PSSA Breakfast Saturday as a way for students and their families to get excited for PSSAs.

E. PERSONNEL

The February Personnel Committee meeting was canceled due to weather.

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 January 2019 meeting.

2. FISCAL ITEMS

- a) Due to the significant number of recent snow days, the February check register will be reviewed during the March Board meeting.

3. PERSONNEL

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Accept proposal from Flook Inc. for emergency light and remote head replacement for \$3,685.00.
- b) Accept proposal for 95% Group: 1 set or Advanced Phonics Lesson Library for \$1,500.00.
- c) Accept proposal from School Gate Guardian for a school visitor management system for \$1,694.00.
- d) Accept proposal for three staff to complete Safe Crisis Management trainings via JKM Training Inc. for a cost of \$3,897.00.

May I have a motion to approve the consent calendar as recommended?

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.

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 28, 2019
Monday, February 25, 2019
Monday, March 18, 2019
Monday, April 15, 2019
Monday, May 20, 2019
Monday, June 17, 2019

*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 7, 2019
Thursday, April 4, 2019
Thursday, June 6, 2019

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

Tuesday, January 15, 2019
Tuesday, March 12, 2019
Tuesday, May 14, 2019

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

Tuesday, February 12, 2019
Thursday, April 9, 2019
Thursday, June 11, 2019

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