

Sylvan Heights Science Charter School Board of Trustees’ Meeting Agenda

March 20, 2023
5:30 PM-6:30 PM

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Ed Jaroch, President			
Margaret Burton Conners, Vice President			
Merita Marek, Secretary			
Chad Hotsko, Treasurer			
Lyndsay Bryce			
Amechie Walker			
Debra Simpson-Buchanan			
Nicole Marshall			
Erica Monroe			
Susan Roth, Principal/CAO (non-voting)			
Lori Lauver, Teacher (non-voting)			
Melena Overdorf, Teacher (non-voting)			

III. RECOGNITION OF GUESTS AND SCHEDULED SPEAKERS –

There are not guest speakers tonight.

IV. COMMENT PERIOD

V. REPORTS

A. FINANCE AND FACILITIES:

No meeting held

B. Nominating Committee:

No meeting held

C. PRINCIPAL:

- Spring Picture Day: March 30, 2023
- Upcoming Field Trips:
 - Hershey Gardens:
 - Wednesday, March 29th, grade 2
 - Wildwood Park Olewine Nature Center:
 - April 14th- Grade 1
 - May 16th –Grade 4
 - Oakes Museum/Messiah University
 - Wednesday, May 24th, grade 3
- Big Smiles Mobile Dentist: Coming on April 17th, 18th and 19th
- PSSA Saturday: April 15th: 9:00am to 12pm at the school building
 - Parents/Guardians are encouraged to attend
- PSSA testing dates: April 25th through May 7th.
- Updates on Charter Renewal:
 - Building Site Walkthrough/visit was held on March 16, 2023 by Harrisburg School District
- Conferences
 - PDE 2023 Special Education Conference held on March 1st- March 3rd- attend by Jessica Nordai.
 - PDE 2023 Data Summit: Understanding Your Data: Uplifting Students, Classrooms and Schools held on March 27th- March 29th. slated to be attended by Jessica Nordai.
 - Pennsylvania Association Federal Programs Coordinators, held on April 16th – 19th 2023 at the Kalahari Resorts and Conventions, Pocono Mountains, PA slated to be attended by Lori Lauver.
 - Cradle to Career Alliance held on April 19th, slated to be attended by Susan Roth
 - The CAIU has partnered with the Partnership for Career Development and received a PA Smart grant.

D. BY-LAWS AND POLICIES

Meeting Held: March 2, 2023

Attendees: Susan Roth and Merita Marek; Leigh Dalton (phoned for consultation)

Topics discussed: Review of Policy 0006.1 and the Amended and Restated Bylaws

E. FAMILY ADVISORY COMMITTEE:

No meeting held

F. PERSONNEL:

No meeting held.

G. PRESIDENT:

VI. ITEMS FOR BOARD ACTION

A. CONSENT AGENDA

1. APPROVAL OF BOARD MINUTES:

- Approval of the minutes from the February 27, 2023 Board of Trustees Meeting.

2. FISCAL ITEMS:

- Approval of check numbers 2600-2635 and the listed ACH transactions for the months of February 2023.

3. PERSONNEL:

4. AGREEMENTS/CONTRACTS/POLICIES

- To approve the adoption of the Amended and Restated Bylaws of Sylvan Heights Science Charter School

B. OLD BUSINESS

C. NEW BUSINESS:

VII. ADJOURNMENT