

Sylvan Heights Science Charter School Board of Trustees’ Meeting Agenda

May 15, 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 –

Kelley Lorenzetti, CPA, Diana M Reed and Associates, PC

- Sylvan Heights Science Charter School Proposed Budget Adjustment for the 2022-2023 School Year

IV. COMMENT PERIOD

V. REPORTS

A. FINANCE AND FACILITIES:

No meeting held

B. Nominating Committee:

No meeting held

C. PRINCIPAL:

- Upcoming Events:
 - Title 1 Family Engagement Meeting: Thursday May 18, 2023; 6:00pm
 - Ryan the Bugman is providing our grade 2 and grade 3 students with Science and Careers workshop on May 23rd here at the school
 - Family STEM Night: Thursday, May 25, 2023 at 6:00pm
 - English Language Arts and Social Studies proposed curriculum will also be on display for parent feedback
 - Special Education Family Night: March 31, 2023 at 6:00pm
 - Kindergarten Field Trip: June 1, 2023.
 - Comprehensive Planning Committee Meeting: June 7, 2023; 12:00pm
- Renewed contract with New Story to provide student placement option for the remainder of the 2022-2023 school year.
- Proposed School Calendar for the 2023-2024 school year.
- Center for Responsive Schools to provide a four-day contracted workshop for the teaching staff and a one-day consultant observation and feedback visit during 2023-2024 school year.
- Updates on Charter Renewal:
 - Follow up meeting is scheduled for May 17, 2023 with the Harrisburg School District to discuss next steps

D. BY-LAWS AND POLICIES

Meeting held on May 4, 2023 at 5:30

Attendees: Susan Roth and Merita Marek

Topics discussed: Components of the application packet for individuals seeking to join the board of trustees

E. FAMILY ADVISORY COMMITTEE:

School staff and administration would like to thank the Family Advisory Committee for providing us with a dessert bar in celebration of Teacher Appreciation Week.

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 April 17, 2023 Board of Trustees Meeting.

2. FISCAL ITEMS:

- Approval of check numbers 2666- 2686 and the listed ACH transactions for the month of April 2023.
- Approve the Sylvan Heights Science Charter School Proposed General Budget Adjustment for 2022-2023 School Year
- Approve the contract with New Story to provide student placement options for the remainder of the 2022-2023 school year in the amount of \$405.00 per day.
- Approval of the Center for Responsive Schools to provide a four-day contracted workshop for the teaching staff and a one-day consultant observation and feedback visit during 2023-2024 school year in the amount of \$27,340.00.

3. PERSONNEL:

4. AGREEMENTS/CONTRACTS/POLICIES

- Approval of the 2023-2024 School Calendar

B. OLD BUSINESS

C. NEW BUSINESS:

VII. ADJOURNMENT