

Sylvan Heights Science Charter School Board of Trustees’ Meeting Agenda

October 17, 2023
6:00 – 7:00 pm
Sylvan Heights Science Charter School
915 S. 13th Street
Harrisburg, PA 17104

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BOARD REORGANIZATION MEETING

PRESIDENT:

I will now call to order the Organization Meeting for the Sylvan Heights Science Charter School pursuant to the School’s bylaws.

Please rise for a moment of silence followed by the Pledge of Allegiance.

Can we have Roll Call:

II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Ed Jaroch, President			
Margaret Burton Conners, Vice President			
Merita Marek, Secretary			
Chad Hotsko, Treasurer			
Amechie Walker			
Debra Simpson-Buchanan			
Nicole Marshall			
Erica Monroe			
Susan Roth, Principal/CAO (non-voting)			
Lori Lauver, Teacher (non-voting)			
Jess Nordai, 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 draft agenda has been submitted to the Board for approval. Additionally, the preliminary draft agenda is also posted to the school's website at www.shscs.org at least 24 hours prior to the scheduled board meeting. The school will post the approved agenda on the next business day following the scheduled board meeting.

May I have a motion to approve the agenda?

Motion:

Second:

Discussion:

Vote:

Result:

IV. RECOGNITION OF GUESTS AND SCHEDULED SPEAKERS –

Scheduled Guests: Sylvan Heights Science Charter School Wellness Committee

V. COMMENT PERIOD

A. Public

B. Staff

VI. REPORTS

A. FINANCE AND FACILITIES:

No meeting held.

B. PRINCIPAL:

- Upcoming events:
 - 3rd and 4th grade Reading Night- Thursday, October 19, 2023 at 6:00pm
 - Special Education Informational Evening Event (all Sylvan Heights' families are invited to attend)
 - Picture Day: October 27, 2023
 - End of marking period: October 30, 2023
 - Marking period 1 conferences: November 9th and 10th
 - Virtual Parent Engagement Meeting: Thursday, November 2, 2023 at 7pm

○ Title IV funded Off-site Field Studies:

- Friday, October 20, 2023 Echo Dell Caverns (2nd grade)
 - Tuesday, October 24, 2023 Wildwood Park (3rd grade)
 - Tuesday, October 31, 2023 Paulus Farm Market (kindergarten)
 - Tuesday, November 7, 2023 Kings Gap State Park (4th grade)
 - Tuesday, November 21, 2023 Whitaker Center for Science and the Arts (1st grade)
- Recommendation to approve the Memorandum of Understand with Boyo Transportation to transport students to and from Sylvan Heights Science Charter School for educational field excursions (field trips).

C. BY-LAWS AND POLICIES:

No meeting held

D. Family Advisory Committee:

No meeting held.

E. PERSONNEL:

No meeting held.

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

- Approve the minutes from the September 18, 2023 Board of Trustees Meeting.

2. FISCAL ITEMS:

- Approval of check numbers 2842-2875 and the listed ACH transactions for the month of September 2023.

3. PERSONNEL:

4. AGREEMENTS/CONTRACTS/POLICIES

- To approve the Memorandum of Understanding between Boyo Transportation and Sylvan Heights Science Charter School in the amount of \$325.00 per bus per field excursion for the 2023-2024 school year.
- Recommendation to approve the following policy for a 1st reading:
 - Policy 6028: Fraud

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

Motion:

Second:

Discussion:

Vote:

Result:

B. OLD BUSINESS

C. NEW BUSINESS:

- Discussion of Intent to Purchase 350 Hale Avenue.

VIII. ADJOURNMENT