



Sylvan Heights Board of Trustees Meeting Minutes 05-14-2024

Board of Trustees Members in attendance

Attendees included Erica Monroe, Ed Jaroch, Margaret Burton Conners, Chad Hotsko, Amechie Walker, Nicole Moore

Board of Trustees Members not in attendance

Members not in attendance included Debra Simpson-Buchanan

Staff/Public in attendance

School Administration: Susan Roth, Principal/CAO; Jessica Nordai, Assistant Principal
School Staff: Lori Lauver, STEM/Federal Grant Coordinator; Peter Ruth, Solicitor
Interested Citizens:

Call to order

A meeting of Sylvan Heights Science Charter School was held at Sylvan Heights Science Charter School, 915 S. 13th Street, Harrisburg, PA 17104 on May 14, 2024. The meeting was called to order at 6:07pm. This was followed by the Pledge of Allegiance and a moment of silence.

Roll Call

Following roll call, a quorum was present as noted above.

Approval of Agenda

Motion to accept the agenda by Ms. Burton Conners. This was seconded by Mr. Hotsko. There was no discussion and the motion passed unanimously.

Reports/Presentations

- Discussion on whether to accept the revised counter Letter of Intent (LOI) to purchase the From the Heart Church
 - Peter Ruth explained specific details of the LOI and differences in the sales agreement
- Discuss the need for the School to contract with an agency to conduct an independent appraisal to confirm the market value of From the Heart Church

Comment Period

Public Comments

- None

Staff Comments

- None

Items for Board Action

Consent Calendar

- Approval of the revised counter Letter of Intent to purchase the From the Heart Church

A motion was made by Mrs. Burton Conners for approval of the consent calendar with a second by Mr. Walker. A roll call vote was then taken with all board members voting to approve the motion (*motion passed 6-0*).

Adjournment

- The meeting was adjourned was at 6:41pm.
- The next Board of Trustees meeting is scheduled for Tuesday, May 21st, 2024 at 6:00pm