

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
March 12th, 2019

Call to Order

Heather Humienny, Board President, called the meeting to order at 4:53 p.m. Present were Board Members Tom Gillette, Ruth Demshick, Betty Zubrzycki, and Norm Shore (via phone). Also in attendance were Dr. Charles (Chief Executive Officer), Peter Hackney (Dean of Students), and Samantha Osborne (Omnivest). Board member Dan DiLorenzo was absent.

PLEDGE of ALLEGIANCE

MINUTES

Motion A: *Move that the Board of Trustees approve the minutes from the previous Board of Trustees meetings held on **February 12th, 2019.***

Tom Gillette moved Motion A under minutes. This was seconded by Mike Wolverton. The motion was approved with a 5-0 voice vote.

CEO REPORT

Dr. Bonner presented the following CEO report:

CSL will hold the annual Pi Day festivities on Friday, March 15th. Ms. Mohapp and Ms. Huber will have Student Council begin selling tickets to pie teachers. Students who buy a ticket to pie a teacher will also be put into a drawing to be pied by a teacher.

Ms. Mohapp introduced the idea of having a Share Table at CSL. Many of our students throw away part or all of the lunch they order. The idea of a Share Table is that instead of throwing the food directly into the trash, the food goes on the Share Table. That way students will take the food instead of the food being thrown out. So far it has been going very well. The students have been very good at being responsible and respectful with using the unwanted food. Fantastic idea Ms. Mohapp!

Dayna Harrison, reached out to the Courier Times to invite them to attend our First Responder's/Military Appreciation Day. It will be on Thursday, March 7th.

This event was designed for students to learn about careers in the public service field and also to be given the opportunity to thank those who serve our community each day. The article in the Times was very positive. Great Job, Ms. Harrison!

Mr. Ferraro is preparing for our Annual Day of Design. It is going to be on Friday May 10th. It will be fun filled day as students spend time work to design project to fulfill specific objectives.

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NEW BUSINESS

Motion A: *Move to accept the Confidential Settlement Agreement and Mutual Release presented to the Board in Executive Session.*

Tom Gillette moved Motion A under new business. This was seconded by Mike Wolverton. The motion was approved with a 5-0 voice vote.

PERSONNEL

Motion A: *Move that the Board of Trustees hire Bridget Kellet as paraprofessional at a rate of \$19.20.*

Motion B: *Move that the Board of Trustees approve \$1000 reimbursement to Justin Harris for coursework at Purdue University's Learning Design and Technology Masters Degree program.*

Tom Gillette moved Motion A and B under personnel. This was seconded by Mike Wolverton. The motion was approved with a 5-0 voice vote.

BUSINESS

Motion A: *Move that the Board of Trustees approve the recurring bill pay list.*

Motion B: *Move that the Board of Trustees approve the following financial statements: account receivable aging summary, Wells Fargo check register, Fulton Bank check register, PLGIT check register, and cash balance report as provided by Omninvest in the financial packet provided on **March 6th, 2019.***

Motion C: *Move that all the bills on the accounts payable transmittal listing on **February 1st, 2019, February 11th, 2019, and February 22nd, 2019** be approved for payment.*

Motion D: *Move that the board approve payment to Latsha, Davis & McKenna for invoice # 673022-118894 in the amount of \$3,183.25.*

Motion E: *Move that the board approve payment to Latsha, Davis & McKenna for invoice # 46311-118893 in the amount of \$560.*

Motion F: *Move that the board approve payment to Buchanan Ingersoll & Rooney for invoice # 11073810 in the amount of \$7,186.15.*

Tom Gillette moved Motion A through E under personnel. This was seconded by Mike Wolverton. The motion was approved with a 5-0 voice vote. The board of trustees agreed to table Motion F.

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ADJOURNMENT

Tom Gillette moved to adjourn the meeting. This was seconded by Mike Wolverton. The motion was approved with a 5-0 voice vote.

The meeting was adjourned at 5:19 p.m.