

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
November 8th, 2022

Call to Order

This CSL School Board meeting was held virtually via Zoom. Board President Heather Humienny called the meeting to order at 4:45 p.m. Other Board members present were Tom Gillette, Ruth Demshick, and Mike Wolverton. Board members Dan DiLorenzo and Betty Zubrzycki were not in attendance. School administration Dr. Charles Bonner (Chief Executive Officer) and Peter Hackney (Dean of Students) were in attendance. Keisha McMillan (Omnivest) and Ian Croggon (Omnivest) were also in attendance via zoom.

PLEDGE of ALLEGIANCE

APPROVAL of MINUTES

Motion A: Move that the Board of Trustees approve the minutes from the previous Board of Trustees meeting held on October 11th, 2022.

Motion A was moved by Tom Gillette and seconded by Mike Wolverton. The motion was approved by a 4-0 voice vote.

CEO REPORT

Dr. Bonner presented the following CEO report.

A student from Moore College of Art will be in to Observe Ms. Niwinski's class on Tuesday the 18th of October.

Eman and I attended the Region 8 Education for Children and Youth Experiencing Homelessness (ECYEH) Regional Meeting on October 12, 2022.

Tullytown Fire Department assessed our fire drill procedures on Thursday, October 13. We are waiting for the report outcome.

We will have a visit from Robert Cruz, Sr. Security Consultant North America at Stanley CSS / Sonitrol, our security systems provider. He will review our system and see if we need any upgrades. His son attends our school! We could get panic buttons for the inside of the building otherwise everything is up to speed.

Staff Development No Students, Friday, October 14

AIM Reviews 11.01.2022, Tuesday, November 1. We currently have only 1 student in the AIMS program.

We completed a very brief survey for the PA LBFC (Legislative Budget and Finance Committee) - Act 55 of 2017 Study: Survey of School District Superintendents. Act 55 of 2017 (Act) expanded the Pennsylvania Public School Code (Code) to

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include "economic reasons" as a basis for "suspending" professional staff. Although the term suspension is used in the Act, the inference is to the process of furloughing or laying off teachers/administrators when a school district can no longer support paying the staff.

The Council of Southeast Pennsylvania is offering free SAP training. Jillian and Krista will begin training for 3 separate days beginning on November 29th.

CSL Quarter 1 Meeting, Wednesday, November 16. Pete, Christen and I met with Chad Evans.

Parent/Teacher Conferences & Art Show, Thursday, November 17

Cindy is in contact with Ivins Outreach Center "Giving Tree" program. Jean Sawyer is from Ivin's House/21st CCLC. She included us in this opportunity. We will identify some families that could benefit from being provided with Christmas gifts for the family.

According to Next Generation Personal Finance, "More than 165,000 high school students across the U.S. now have access to a standalone personal finance course thanks to the hard work and passion of 194 advocates who received an NGPF Gold Standard Challenge grant."

Mrs. Donahue applied for and received the grant in 2021. We use the funds (\$2500) to purchase memberships in an online stock market simulator that updates in real time.

Great work Mrs. Donahue!!

NEW BUSINESS

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PERSONNEL

BUSINESS

Motion A: *Move that the Board of Trustees approve the following financial statements for the month ending October 31st, 2022, which include profit and loss statement actual versus budget, balance sheet, accounts receivable aging, check register for Univest Operating, and accounts payable aging as provided by OmniVest in the financial packet provided.*

Motion B: *Move that all the bills on the accounts payable transmittal listings on October 6th, 2022, October 13th, 2022, October 20th, and October 27th, 2022, be approved for payment.*

Motions A and B under business were moved by Tom Gillette and seconded by Mike Wolverton. The motions were approved by a 4-0 voice vote.

ADJOURNMENT

At 5:00 p.m. Tom Gillette moved that the board adjourn. The motion was seconded by Mike Wolverton. The motion was approved by a 4-0 voice vote.

Heather Humienney adjourned the meeting at 5:00 p.m.