

Stone Valley Community Charter School

Meeting Agenda

April 21, 2022 6:30 p.m.

- I. Call to order
- II. Approval of [Minutes](#) from March Meeting
- III. Public comments
- IV. Board Business
- V. Committee Reports:

- A. Finance Committee - See [Report](#)
[Profit & Loss](#)
[Check Detail](#)

Board Action- Approve expenditures

Approve Wonders Curriculum Purchase

McGraw Hill 3/18/22 \$4,238.64

- B. Education Director's Report -
 - Field Experience Update
 - Literacy Night
 - Financial Interests statements/clearances
 - Advertise open positions
 - Summer program to close learning gaps

Board Action -

Approve Separation agreement (Ruth Zimmerman)

Approve hiring substitutes: Ashley Suydam, Dolores McDevitt, Ruth Zimmerman, Sara Dries (nurse)

Approve transfer of Courtney Cook to K position for 2022-2023

Summer hours

- C. Executive Committee - Report
- D. Academic Excellence Committee -
- E. Admissions/Parental Volunteer Committee -
 - Open enrollment started April 1
 - Lottery will be **May 2, 2022** 4:00 pm
- F. Facilities and Grounds Committee -
 - Facilities audit
 - Office security
 - Storage Shed
 - Library HVAC
 - Boiler

Signs
Playground install
Bathroom door
Gardens
Outdoor lighting
Thermostats
Outdoor hose hookup
Heating units - replace with heat pumps
Summer help

G Fundraising Committee - [Report](#)

H. Board Development / Community Relations Committee -
Recommend Brian Spicher as board member

I. Technology Committee

J. Closed session - Personnel matters

VI. Adjournment (No action will be taken on any discussion after adjournment)

Upcoming Meetings:

*Board Meeting: May 12, 2022 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*