

Stone Valley Community Charter School

Meeting Agenda

December 9, 2021 6:30 p.m.

- I. Call to order
- II. Approval of Minutes from November Meeting
- III. Public comments
- IV. Board Business
- V. Committee Reports:

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

Board Action- Approve expenditures

Approve purchase of media carts: \$967.68 from B&H Photo

- B. Education Director's Report -
Notes - Act 55 training December 10, 2021

Board Action -

Approve sub for Mrs. Lewis

[Imagine Math Facts](#) - 3 years for \$7,500

- C. Executive Committee -
- D. Academic Excellence Committee - Report in January
- E. Admissions/Parental Volunteer Committee -
- F. Facilities and Grounds Committee -
Playground final cost - \$41,250 [Quote](#)
Door install is completed
- G. Fundraising Committee - See [Report](#)
- H. Board Development / Community Relations Committee -
- I. Technology Committee
ViewSonic boards have been delivered

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

Upcoming Meetings:

*Board Meeting: January 13, 2022 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*