

Stone Valley Community Charter School

Meeting Minutes

December 9, 2021 6:30 p.m.

I. Call to order - The meeting was called to order at 6:34 PM. A quorum was present.

Board members present: Ken Bookhamer, Katie Baker, Katie Rupert, Kendra Lapp, Valerie Long, David Smead, Rod Cook

Board members absent: Celina Seftas, Cheryl Casner, Ashley Suydam,

Public: Brian Spicher, Karen Desante, Erin LaMotta

Via Zoom:

II. Approval of Minutes from November Meeting - Motion by Katie Baker/David Smead. Motion passed unanimously.

III. Public comments: Karen Desante asked for donations for 5 families in need. \$50 grocery store gift cards donated by December 23rd.

IV. Erin LaMotta updated us about PBIS launch in January. We received an \$8000 grant for PBIS.

V.

VI. Board Business

VII. Committee Reports:

A. Finance Committee - See [Report](#)

[Profit & Loss](#)

[Check Detail](#)

Board Action- Approve expenditures Motion by Kendra Lapp/Valerie Long. Motion passed unanimously.

Approve purchase of media carts: \$967.68 from B&H Photo Motion by
Katie Baker/Ken Bookhamer. Motion passed unanimously.

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

Board Action -

Approve sub for Mrs. Lewis

Abigail Casner is available to sub 12/20 - 01/21

Motion to approve Abigail Casner as long term substitute teacher. Motion by
KenBookhamer/David Smead Motion passed unanimously.

[Imagine Math Facts](#) - 3 years for \$7,500. Motion made by David Smead/Rod Cook.
Motion passed unanimously.

C. Executive Committee - no report

D. Academic Excellence Committee - Report in January

E. Admissions/Parental Volunteer Committee - No report

F. Facilities and Grounds Committee -

Playground final cost - \$41,250 [Quote](#)

Motion to approve extra \$1,250 in playground equipment costs made by Katie Baker/Valerie Long.

Motion passed unanimously.

Door install is completed

G Fundraising Committee - See [Report](#)

\$700 profit on Apparel Sale

Advertise window clings & cookbooks on Social Media

H. Board Development / Community Relations Committee - no report

I. Technology Committee

ViewSonic boards have been delivered

VI. Adjournment Motion made by Katie Baker/ Kendra Lapp (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.*