

*Stone Valley Community Charter School*

Meeting Agenda

February 10, 2022 6:30 p.m.

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

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

Board Action- Approve expenditures

- B. Education Director's Report -  
Field Experience Update  
Literacy Night early April  
[Act 55 Training](#) April 1, 2022 (9:00 am - 2:00 pm)

Board Action -

Approve subs: Susan Wentzel, Jennifer Tuyen, & Holly Hayer  
Approve hire of Evelyn Suydam as part-time paraeducator

- C. Executive Committee - Report
- D. Academic Excellence Committee -
- E. Admissions/Parental Volunteer Committee -  
Re-enrollment starts March 1

- F. Facilities and Grounds Committee -  
D.C. Goodman [Proposals](#)  
[Roof Info](#)  
Playground Upgrade Insurance

Board Action -

Approve contracts with D.C. Goodman

- G Fundraising Committee - [Report](#)
- H. Board Development / Community Relations Committee - Report
- I. Technology Committee  
ViewSonic Boards Assembled  
Teacher Laptops Arrived

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

Upcoming Meetings:

*Board Meeting: March 10, 2022 @ 6:30pm  
All meetings are held at SVCCS unless otherwise stated.*