

Stone Valley Community Charter School

Meeting Minutes

February 10, 2022 6:30 p.m.

I. Call to order - The meeting was called to order at 6:35 PM. A quorum was present.

Board members present: Ken Bookhamer, Katie Rupert, Kendra Lapp, Valerie Long, David Smead, Rod Cook, Celina Seftas, Cheryl Casner, Ashley Suydam,

Board members absent: Katie Baker

Public: Jay Hurley

Via Zoom: Kelly Perrin, Beth Kirchgessner, Karen Desante

II. Approval of Minutes from January Meeting. There was a correction to clarify that C. Cook wrote a letter and R. Cook was the board member making motions. Motion by R. Cook/Smead

III. Public comments - none

IV. Board Business

V. Committee Reports:

A. Finance Committee - Rupert reported that the taxes are filed and the school's finances are in good standing.

Board Action- Approve expenditures - Motion to approve by Suydam/Lapp. Motion passed unanimously.

B. Education Director's Report -

Field Experience Update - Casner reported that the 4th and 5th graders did a virtual field trip with a facility in New Hampshire. Second grade has requested a trip to a local cavern. There are also plans for an easter egg hunt and ways to celebrate Read Across America week.

Literacy Night early April - There are plans for literacy/science fair type of events for the spring. There will be a virtual component and in-person component.

[Act 55 Training](#) April 1, 2022 (9:00 am - 2:00 pm) - Casner reported that this is required for all board members during their first year of service. Seftas recommended that all board members consider attending because there is a lot of helpful information in the training.

Board Action -

Approve subs: Susan Wentzel, Jennifer Tuyen, & Holly Hayer - Motion to approve by Long/Bookhamer. Motion passed unanimously.

Approve hire of Evelyn Suydam as part-time paraeducator - Motion by Lapp/R. Cook. Motion passed unanimously.

C. Executive Committee - Report

D. Academic Excellence Committee -

E. Admissions/Parental Volunteer Committee -

Re-enrollment starts March 1. Casner reported that there are currently 84 students and no students on the wait list.

F. Facilities and Grounds Committee -

D.C. Goodman [Proposals](#) - Hurley presented the proposals for HVAC maintenance (\$2600) and boiler maintenance (\$625) and there was a consensus that the prices were reasonable. Motion to accept the proposal by Suydam/Smead. Motion passed unanimously.

[Roof Info](#) - Jeremy Suydam researched the school's roof situation. Casner reported that the facilities committee will meet next month to discuss, but wanted the board to review it as well.

Playground Upgrade Insurance - R. Cook presented information regarding our outdoor insurance coverage in light of our new fencing and new playground equipment. There will be no premium increase because the current coverage is up to \$350,000 in damages for wind, fire, etc. and it includes the playground equipment.

G Fundraising Committee - [Report](#) - Rupert reported that the pretzel sandwich sale is underway, and the committee will meet again next week to discuss the next fundraiser.

H. Board Development / Community Relations Committee - Report - R. Cook reported that a highlight report/snapshot was discussed as a possibility to communicate to parents, community members to celebrate the school's achievements. Casner suggested that it could be completed in time for enrollment to be used for promoting the school.

I. Technology Committee

Casner reported that the new ViewSonic Boards were , and the staff is learning how to fully utilize them. The new teacher laptops have arrived.

VI. Adjournment (No action will be taken on any discussion after adjournment). Motion to adjourn at 7:28PM by Lapp/Bookhamer.

Upcoming Meetings:

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