

Stone Valley Community Charter School

Meeting Agenda

July 14, 2022 6:30 p.m.

- I. Call to order
- II. Approval of [Minutes](#) from Annual Meeting
- III. Public comments
- IV. Board Business

Re Elect board members: Rod Cook, Valerie Long, Ashley Suydam

Appoint committee chairs:

- Executive
- Academic Policy
- Admissions/Parental Volunteer
- Community Relations
- Finance
- Facilities and Equipment
- Fundraising

V. Committee Reports:

- A. Finance Committee - Report
 - May Check Detail
 - June Check Detail
 - Insurance/FDIC
 - Investments

Board Action- Approve May and June Expenditures

- B. Education Director's Report -
Board records

Board Action - Accept resignation of Kelly Perrin Logue
Approve hiring Christina Watt (3rd grade), Erin Konwinski (4th grade teacher),
Michael Armstong (special education), Fawne Yoder (paraprofessional)
Approve Instructional Time Template
Approve updated Bullying Policy

- C. Executive Committee -

- D. Academic Policy Committee -

- E. Admissions/Parental Volunteer Committee -

F. Facilities and Equipment Committee -

Playground update

Approve additional cost of shed

G. Fundraising Committee - Report

H. Community Relations Committee -

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

Upcoming Meetings:

*Board Meeting: August 11, 2022 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*