

*Stone Valley Community Charter School*

Meeting Agenda

March 10, 2022 6:30 p.m.

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

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

Board Action- Approve expenditures

- Approve additional cost of Dell teacher laptops
- Approve 50 States curriculum cost for library

- B. Education Director's Report -
  - Field Experience Update
  - Literacy Night April April 5 6:00 - 7:30 pm
  - [Act 55 Training](#) April 1, 2022 (9:00 am - 2:00 pm)
  - Financial Interests statements/clearances
  - Will need to hire K sub to be approved retroactively

Board Action -

- Approve 22-23 calendar
- Approve resignation of Erin LaMotta effective Apr 1, 2022
- Approve continued leave for Ruth Zimmerman through the end of 21-22 SY
- Approve hiring Christina Watt as long term substitute paid at first year teacher rate after 45 days

- C. Executive Committee - Report
- D. Academic Excellence Committee - Report
- E. Admissions/Parental Volunteer Committee -
  - Re-enrollment is happening now
  - Open enrollment starts April 1
  - Lottery will be May 2, 2022
- F. Facilities and Grounds Committee -
  - Next meeting Apr 21, 2022 at 5:30 pm

- G Fundraising Committee - [Report](#)

H. Board Development / Community Relations Committee -

I. Technology Committee

J. Closed session - Personnel matters

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

Upcoming Meetings:

*Board Meeting: April 21, 2022 @ 6:30pm  
All meetings are held at SVCCS unless otherwise stated.*