

*Stone Valley Community Charter School*

Meeting Minutes

March 10, 2022 6:30 p.m.

Board members present: Ken Bookhamer, Katie Rupert, Kendra Lapp, Valerie Long, David Smead, Katie Baker, Cheryl Casner, Ashley Suydam,

Board members absent: Celina Seftas, Rod Cook,

Public: Matthew (No last name)

Via Zoom: Mrs. Kirchgessner

- I. Call to order- The meeting was called to order at 6:33 PM. A quorum was present.
- II. Approval of [Minutes](#) from February Meeting. Motion made by Valerie Long/Kendra Lapp
- III. Public comments - none
- IV. Board Business -none
- V. Committee Reports:
  - A. Finance Committee - See [Report](#)  
[Profit & Loss](#)  
[Check Detail](#)

Board Action- Approve expenditures. Motion made by Ashley Suydam/Kendra Lapp  
Approve additional cost of Dell teacher laptops \$359.57 Motion made by Kendra Lapp/Ashley  
Suydam  
Approve 50 States curriculum cost for library \$1141.40. Motion by Valerie Long/KendraLapp

- B. Education Director's Report -
  - Field Experience Update- Bedford Village( 4th and 5th grade.) Millbrook Marsh (K-1st grade) Penns Cave (3rd grade)
  - 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. Motion by Ken Bookhamer/Ashley Suydam
- Approve resignation of Erin LaMotta effective April 1s . Motion made by: Ken Bookhamer/Ashley Suydam
- Approve continued leave for Ruth Zimmerman through the end of 21-22 SY. Motion made by: Dave Smead/Kendra Lapp
- Approve hiring Christina Watt as long term substitute paid at first year teacher rate after 45 days. Motion made by: Ashley Suydam/Valerie Long

C. Executive Committee - No report

D. Academic Excellence Committee - Discussed staffing issues and field experiences. Discussed PSSA's. School will provide breakfast during PSSA week for students who are testing. Discussed Field Day. Align standards in Science and Social Studies over the summer for the 2022-2023 Academic Year.

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 - Pretzel sale made \$1,611.00  
Upcoming Texas Roadhouse Roll sale 3/14  
Playground equipment delivery is on schedule. No exact delivery date.

H. Board Development / Community Relations Committee -

I. Technology Committee- no report

J. Closed session - Personnel matters. Motion by: Ashley Suydam/Ken Bookhamer  
Motion made to leave Closed Session at 7:09 PM.

VI. Adjournment at 7:12PM Motion made by: Ken Bookhamer/Kendra Lapp (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.*