

Stone Valley Community Charter School

Meeting Minutes

May 12, 2022 6:30 p.m.

Board members present: Ken Bookhamer, Katie Rupert, Kendra Lapp, Cheryl Casner, Ashley Suydam, Celina Seftas, Rod Cook, Brain Spicher

Board members absent: Celina Seftas

Public: Angela Turnbaugh, Mathew Rohrbaugh

Via Zoom: none

- I. Call to order 6:34 PM
- II. Approval of [Minutes](#) from April Meeting Motion made by: Baker/Suydam. Motion passed unanimously.
- III. Public comments: none
- IV. Board Business: Brain Spicher sworn in as Board Member. Notary, Angela Turnbaugh, was present.
- V. Committee Reports:

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

Board Action- Approve expenditures. Motion made by: Long/Smead. Motion passed unanimously.

Katie Rupert discussed SVCCS budget.

- B. Education Director's Report -

Board action - Approve Camp Champ Summer School: Motion made by Smead/Lapp. Motion passed unanimously.

Motion to approve revised 2022/2023 calendar: Motion made by Sydam/Smead. Motion passed unanimously.

- C. Executive Committee - Report

- D. Academic Excellence Committee -

E. Admissions/Parental Volunteer Committee - Lottery was held for 22/23 Academic Year. Two children are on a waitlist.

F. Facilities and Grounds Committee -

Playground waiting for installer.

New shed is ordered. Waiting on final expenses to be approved at next meeting. Discussed sale of the "Blue Shed."

G Fundraising Committee - [Report](#). Meeting being held next week.

H. Board Development / Community Relations Committee - Motion to nominate Mathew as Board Member. Motion by Baker/Spicher. Motion passed unanimously.

Nomination of Ashley Suydam (by Ken Bookhamer) as Vice President.

Nomination of Rod Cook (by Dave Smead) as Secretary.

Nomination of Secretary (by Ken Bookhamer) as Treasurer.

Nomination of Ken Bookhamer (by Kendra Lapp) as President.

I. Technology Committee - No report

J. Closed session - Personnel matters

Motion to go into closed session at 7:18 PM. Motion made by Suydam/Bookhamer.

Motion by Long/Bookhamer to leave closed session at 8:15 PM.

VI. Adjournment at 8:19 PM. Motion made by Smead/Suydam. (No action will be taken on any discussion after adjournment)

Upcoming Meetings:

*Board Meeting: Annual meeting May 26, 2022 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*