

Stone Valley Community Charter School

Meeting Agenda

November 18, 2021 6:30 p.m.

- I. Call to order
- II. Approval of Minutes from October Meeting
- III. Public comments
- IV. Board Business
- V. Committee Reports:

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

Board Action- Approve expenditures
Approve unemployment change

- B. Education Director's Report -
Notes - Outdoor School Report
Remote learning
PBIS update
5th grade Community Service
Act 55 training December 10, 2021
COVID testing program
Substitute pay rate
Playground Ad Hoc Committee
Update Safety Plan

Board Action -
School psychologist contract with TIU
Approve maternity leave for Cassandra Lewis (8 weeks)
Lifetouch Contract (school pictures)

- C. Executive Committee -
- D. Academic Excellence Committee -
- E. Admissions/Parental Volunteer Committee -
Greenwood Holiday Openhouse December 5th
- F. Facilities and Grounds Committee -
Recycling
River stone beyond sidewalk
Heating Oil

Front Door System Installation
Fence Installation

G Fundraising Committee - See [Report](#)

H. Board Development / Community Relations Committee -

I. Technology Committee

Board Action-

Approve Social Media Policy

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

Upcoming Meetings:

*Board Meeting: December 9, 2021 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*