

*Stone Valley Community Charter School*

Meeting Agenda

August 11, 2022 6:30 p.m.

- I. Call to order
- II. Approval of [Minutes](#) from July Meeting
- III. Public comments
- IV. Board Business
- V. Committee Reports:
  - A. Finance Committee - Report
    - July Check Detail
    - July Profit & Loss

Board Action- Approve July Expenditures  
Designate funds to capital projects retroactive to June 30, 2022  
Approve staff stipends for 2022-23
  - B. Education Director's Report -  
  

Board Action - Approve Substitutes: Michele Baker, Susan Wentzel, Rebecca Hutton, Sherril Mohnkern, Natalie Ferrucci, Patricia Hemcher, Delores McDevitt, Melodie McCammons & Holly Hayer

Approve personnel report
  - C. Executive Committee -
  - D. Academic Policy Committee -
  - E. Admissions/Parental Volunteer Committee -
  - F. Facilities and Equipment Committee - See Report  

Board Action: Approve purchase of digital marquess
  - G. Fundraising Committee - Report
  - H. Community Relations Committee -
- VI. Adjournment (No action will be taken on any discussion after adjournment)

Upcoming Meetings:

*Board Meeting: September 8, 2022 @ 6:30pm  
All meetings are held at SVCCS unless otherwise stated.*