

Stone Valley Community Charter School

Meeting Minutes

July 14, 2022 6:30 p.m.

I. Call to order *President Bookhamer opened the meeting at 6:30 pm.*

Members Present: Ken Bookhamer, Kendra Lapp, Valerie Long, David Smead, Brian Spicher, Ashley Suydam

Member via zoom link: Rod Cook

Pending board member present: Matt Rohrbaugh

Administration present: Cheryl Casner, Katie Rupert

II. Approval of [Minutes](#) from Annual Meeting: *May 26, 2022 annual board meeting minutes were reviewed and approved unanimously after Suydam motion and Bookhamer second.*

III. Public comments: *There were no public comments. Rohrbaugh will advise Board at later date about Active Shooter program by PSP.*

IV. Board Business

Rod Cook, Valerie Long, Ashley Suydam were reelected for a second term by unanimous vote after Spicher motion and second by Lapp.

Appoint committee chairs:

Discussion moved to organization of the 22-23 committees and members:

Executive office/Academic policy: Bookhamer, Suydam, Long, Cook

Admissions/Community Relations/ volunteer parents: Spicher, Lapp

Finance & Fund Raising: Long, Lapp

Facilities, Equipment & Technology: Smead

Due to 24 hour prior notification of school meetings, it was decided to use same format as last term. Casner will email calendar meeting dates to Board Members.

V. Committee Reports:

A. Finance Committee - Report

May Check Detail

June Check Detail

Insurance/FDIC

Investments

Rupert explained to the Board that school current cash assets exceed the Kish Bank FDIC insured limit so she will research some investment strategies (bonds, CDs) to protect in the event of bank insolvency. Rohrbaugh will also check with Huntingdon foundation and both will advise the Board at later date. Rupert submitted budget figures to PDE on line

Expenditures for May and June 2022 were unanimously approved after motions by Suydam and Bookhamer.

B. Education Director's Report -

Rohrbaugh volunteered to review 5 binders of past board meeting information and digitize this data.

The board asked Finance committee to review all school employees' salaries and recommend retention bonus after Smead/Bookhamer motion by August 11, 2022 board meeting. Discussion by the board for sign on bonuses to attract new employees but no action taken.

The resignation of Kelly Perrin was accepted unanimously by the Board after motions by Bookhamer and Long.

Rupert is checking with Special Education candidate to hire to replace Perrin as soon as possible.

The Board was notified by Suydam that Michael Armstrong, Behavior Specialist, was interviewed for Special Education teacher position and would need to complete teaching certificate requirements for consideration to hire.

New teachers (Christina Watt (3rd grade), Erin Konwinski (4th grade teacher), Michael Armstong (special education), Fawne Yoder (paraprofessional)) were approved for hiring unanimously after motions by Bookhamer and Smead.

Casner explained Emergency Time template submission which was approved unanimously after motions by Suydam and Smead.

Casner explained the Anti-Bully policy required for submission that was approved unanimously after motions by Lapp and Spicher.

C. Executive Committee - no report

D. Academic Policy Committee - no report

E. Admissions/Parental Volunteer Committee - no report

F. Facilities and Equipment Committee -

Casner reported that new playground equipment installation was delayed by installers but scheduled for July 25, 2022 installation.

Cook will check with insurer regarding playground equipment being used by youth during non-school hours with regard to liability and loss control measures.

New storage shed for maintenance equipment and supplies has been ordered after unanimous approval for \$15,000+ price per motions by Bookhamer and Suydam.

Casner reported boy's bathroom door has been ordered to replace damaged one.

School Security issues will be discussed at July 26, 2022 facilities committee meeting and make recommendations to the Board at later date.

G Fundraising Committee - Report

Rupert reported that 1/2 of money for new playground equipment has been raised by fund raising activities with October 2022 as target date to raise the balance.

H. Community Relations Committee - no report

VI. Adjournment *motions by Lapp and Smead*

Upcoming Meetings:

*Board Meeting: August 11, 2022 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*