

Stone Valley Community Charter School

Meeting Agenda

October 13, 2022 6:30 p.m.

- I. Call to order
- II. Approval of [Minutes](#) from September Meeting
- III. Public comments
- IV. Board Business

- V. Committee Reports:
 - A. Finance Committee - [Report](#)
September Check [Detail](#)
September [Profit & Loss](#)
Geisinger Insurance Renewal - Increase of 6%

Board Action- Approve September Expenditures
Approve adjustment for stipends

 - B. Education Director's Report -

Board Action - Approve Substitutes: Dennis DeStadio, Susan Croyle
Accept resignation of Lindsay Honn
Hire Lauren Spicher as long term substitute for PE

 - C. Executive / Academic Policy Committee - See report

 - D. Admissions / Parental Volunteer / Community Relations Committee -

 - F. Facilities and Equipment Committee - See Report

 - G. Fundraising Committee - No Report

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

Upcoming Meetings:

*Board Meeting: November 10, 2022 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*