

*Stone Valley Community Charter School*

Meeting Agenda

November 10, 2022 6:30 p.m.

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

Matthew Rohrbaugh has completed his probationary period.

Nominations for president

Board Action - Accept resignation of Ken Bookhamer

V. Committee Reports:

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

Board Action- Approve October Expenditures

Approve purchase of heating oil from Snedeker Oil at \$14,453.53

Approve purchase of Follett library annual service renewal at \$789.44

Approve purchase of mini computers for view boards from HP at \$2,699.82

- B. Education Director's Report -  
Christmas Program December 5th 6:30 pm  
Trimester ends Nov 18, 2022  
Parent teacher conferences December 6 & 7

- C. Executive / Academic Policy Committee -  
Closed session

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

- F. Facilities and Equipment Committee -

- G. Fundraising Committee - See [Report](#)

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

Upcoming Meetings:

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