

Stone Valley Community Charter School

Meeting Agenda

December 8, 2022 6:30 p.m.

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

New officer elections

V. Committee Reports:

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

Board Action- Approve November Expenditures

- B. Education Director's Report -
Community Service project updates

Board Action: Approve Sarah Tzilkowski as a substitute teacher
Merekey contract

- C. Executive / Academic Policy Committee -

- 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: January 12, 2023 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*