

Stone Valley Community Charter School

Meeting Agenda

January 12, 2023 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 - November [Report](#)
December [Report](#)
November [Check Detail](#)
December [Check Detail](#)
November [Profit & Loss](#)
December [Profit & Loss](#)
2021-22 Audit [Report](#)

Board Action- Approve November & December Expenditures

Approve transfer of funds to savings account from checking account

- B. Education Director's Report -
 - Creation of PTO
 - Summer School - 8 session - 2/week in June / July
 - Tuition Reimbursement
 - Comprehensive planning on March 16, 2023
 - Act 55 trainings

Board Action: Approve Sarah Tzilkowski, Katie Baker as substitute teachers

Merekey contract

Wellness policy

- C. Executive / Academic Policy Committee - Report
- D. Admissions / Parental Volunteer / Community Relations Committee -
- F. Facilities and Equipment Committee -
 - Refrigerator repairs
- G Fundraising Committee - No Report

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

Upcoming Meetings:

*Board Meeting: February 9, 2023 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*