

Stone Valley Community Charter School

Meeting Agenda

February 9, 2023 6:30 p.m.

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

V. Committee Reports:

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

Board Action- Approve January Expenditures

- B. Education Director's Report -
Creation of PTO - expect to meet early March
Comprehensive planning on March 16, 2023
Financial Interest Statements
Field experiences - K&1 WTAJ weather station, 2 habitats, 3 local government (post office & courthouse), 4&5 state museum

Board Action: Approve policies

Approve Cook maternity leave approximately April 17 - end of year

- C. Executive / Academic Policy Committee - No Report
- D. Admissions / Parental Volunteer / Community Relations Committee -
Coffee House Report
- F. Facilities and Equipment Committee - Report
Milk Cooler Repair
Cafeteria Lighting Quotes
- G Fundraising Committee - No Report

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

Upcoming Meetings:

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