

Minutes January 12, 2023

Staff Members present Cheryl Casner, Katie Rupert

Board Members present at Building: Ashley Suydam, Kendra Lapp, Matt Rorhbaugh, Brian Spicher

Board Member present via Zoom: Rod Cook

Board members not present: Valerie Long, David Smead

Suydam called the meeting to order at 6:31 pm. November minutes were approved after motions by Rorhbaugh and Lapp. There was not a December meeting due to illnesses.

There were no public comments made at this meeting.

Elections were held with the following elected for rest of 2022-2023 school term:

Long is new President and Lapp is new treasurer after unanimous votes.

Rupert reported the annual audit is completed and available on SVCCS online site.

The Savings account has been dormant with no activity in the past 24 months so to avoid a processing fee, the Board approved Rupert transferring \$50,000 from checking to savings after motions by Spicher and Rorhbaugh.

Rupert is checking into municipal savings account and "Un-CDs" with Kish Bank to see if possible fit for the school's finances.

November and December expenditures were approved by the Board after motions by Rorhbaugh and Spicher.

Casner explained the need for PTO meetings with parents and community members to inform them of upcoming events at the school and how they can be involved as volunteers. Details to follow.

Casner explained Summer School sessions this year will be held with details to follow. No action taken by the Board yet on this.

Casner explained Mike Armstrong and Christina Watt are interested in more training which would exceed the \$5250 annual reimbursement cap. No board action was taken on this at the meeting.

Casner reported March 16, 2023 as an In service day for staff to do Comprehensive Planning as required by the Department of Education. Board members are invited to attend this day.

Casner reminded that mandatory Act 55 training for new and existing board members will be held in February and March with details to follow.

Sarah Tzilkowski and Katie Baker were approved as substitute teachers by the Board after motions by Lapp and Spicher.

Casner explained that a first grade boy will attend the Merekey School in State College as soon as an opening is available for assistance in behavioral needs.

It was stressed that hopefully this student will then return to SVCCS to complete his education.

The Board approved this action and the \$6600 net cost after motions by Rorhbaugh and Suydam.

Casner reported that HAHS conducted an inspection of the school kitchen with minor repair needed under the sink of damaged drywall. This is part of the Wellness Policy requirement for school lunch program.

Casner reported that Courtney Cook will be on maternity leave in April 2023.

Suydam gave a report from the January 5, 2023 Executive and Academic Policy meeting.

Coffee House fund raiser event will be held January 27, 2023 at the school with Lapp and Rupert handling details.

Details to follow on the

student's Talent show to be held late February or early March at the school.

Casner reported that food was frozen in the school refrigerator. Board approved \$1800 quote for Brian Bliss to check this problem after motions by Spicher and Rohrbaugh.

Rohrbaugh and Spicher will handle repairs to the flagpole in front of the school.

Meeting adjourned at 7:21 PM after motions by Lapp and Spicher.