

*Stone Valley Community Charter School*

*Annual Meeting Agenda*

May 25, 2023 6:30 p.m.

- I. Call to order
- II. Public comments
- III. Board Business

IV. Committee Reports:

A. Finance Committee -

Substitute Stipend(s)  
Proposed 2023-24 Budget  
Compensation Rates 2023-24

Board Action -

Approve Substitute Stipend(s)  
Approve Heating Oil Purchase 5/1/23 \$13,907.60 to Alexandria Energy  
Approve Contract with Young, Oakes & Brown for Audit \$13,000.00  
Approve Budget & Compensation Rates

B. Education Director's Report -

2023-24 School Calendar

Board Action:

Approve Calendar

C. Executive / Academic Policy Committee - No Report

D. Admissions / Parental Volunteer / Community Relations Committee -

F. Facilities and Equipment Committee - Report

G. Fundraising Committee - No Report

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

Upcoming Meetings:

*Board Meeting: June 8, 2023 @ 6:30pm  
All meetings are held at SVCCS unless otherwise stated.*