

*Stone Valley Community Charter School*

Meeting Agenda

June 8, 2023 6:30 p.m.

- I. Call to order
- II. Approval of [Minutes](#) from May Meeting & Annual Meeting
- III. Public comments
- IV. Board Business
- V. Committee Reports:

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

Board Action- Approve May Expenditures

- B. Education Director's Report - Received Charitable Organization Certificate  
PCPCS Board training ??  
Para summer hours??

Board Action: Hire Lauren Spicher as physical education teacher at a rate of \_\_\_/hour

- C. Executive / Academic Policy Committee - No Report

- D. Admissions / Parental Volunteer / Community Relations Committee -

- F. Facilities and Equipment Committee -  
Meeting Jun 14, 2023 6:00 pm  
Shade structures  
Kitchen updates (stove, refrigerator/freezer)

- G Fundraising Committee - No Report

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

Upcoming Meetings:

*Board Meeting: July 13, 2023 @ 6:30pm  
All meetings are held at SVCCS unless otherwise stated.*