Stone Valley Community Charter School

Meeting Agenda

July 13, 2023 6:30 p.m.

I.   Call to order

II. Approval of Minutes from June Meeting

III. Public comments

IV. Board Business

Proposed Committee structure:

Executive Committee: to include academic policy and finance
Facilities
Volunteer: to include fundraising, community relations, and admissions

A.   Finance Committee - Report
                          June Check Detail
                          June Profit & Loss

     Kitchen staff
     Insurance renewals

Board Action- Approve June Expenditures

B.   Education Director's Report -
          Champ Camp update
          Updates: handbooks, expectations
          Speech therapy for 23-24
          PCCD Physical Safety Grant anticipating $26,000

Board Action:
- Approve Subs for 23-24: Thomas Stroh, Sherril Mohnkern, Rebecca Hutton, Natalie Ferrucci, Holly Hayer, Janet Mower
- Purchase i-Ready Math Curriculum for $10,531.88
- Purchase Boardable for board management for $1,943.03 (1 year) or $5,181.42 (3 years)
- Purchase Raptor security program for a cost of $2,071. (Annual recurring cost will be $750.)
- Purchase 50 ipads @ $419 each for approximately $21,000

C.   Executive / Academic Policy Committee - No Report

D.   Admissions / Parental Volunteer / Community Relations Committee -

F.   Facilities and Equipment Committee - Report

Next Meeting Aug 2, 2023 6:00 pm - Audit

- Shade structures Quotes
- Kitchen updates (stove, refrigerator/freezer)
- Digital Sign
- Track Maintenance
- Painting Quotes: Cafeteria $2,896, Office / work room / lounge $2,301, Kitchen $2,049
- Camera upgrades - Approximate cost of $2,500 (UNVR-PRO Network Video Recorder 499.00, HDD-8TB (2 ea) $220.00, UVC-G4-PRO $449.00 (2 ea), UVC-G5-Bullet $129.00 (3 ea), UACC-DAC-SFP28-1M Cable $25.00 (4 ea)

G   Fundraising Committee - No Report

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

Upcoming Meetings:

Board Meeting: Meeting August 10, 2023 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.