

*Stone Valley Community Charter School*

Meeting Agenda

April 10, 2024 6:30 p.m.

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

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

Board Action- Approve March Expenditures

Approve Heating Oil Purchase - Alexandria Energy \$8,378.94 on 3/22/24

Approve transfer of funds from checking account to municipal savings account

- B. Education Director's Report -
  - Staffing update
  - [Annual Meeting date](#)
  - Act 55 training [information](#)
  - Summer lunches

Board Action: Vote on new board member

- C. Executive Committee - No Report

- D. Volunteer/Fundraising Committee -
  - Teacher Appreciation

- F. Facilities Committee -
  - Roof Update

[Front Sign revised](#) (pic)

Board Action:

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

Upcoming Meetings:

*Board Meeting: Meeting May 9, 2024 @ 6:30pm*

*All meetings are held at SVCCS unless otherwise stated.*