

Stone Valley Community Charter School

Meeting Agenda

May 9, 2024 6:30 p.m.

- I. Call to order
- II. Approval of [Minutes](#) from April Meeting
- III. Public comments
 - Dave Smead - Cub Scouts
- IV. Board Business
 - A. Finance Committee - [Report](#)
 - April [Check Detail](#)
 - April [Profit & Loss](#)
 - Budget Updates

Board Action- Approve April Expenditures
 - B. Education Director's Report -
 - Bonus information
 - Champ camp
 - Letters from staff
 - PCCD Grant

Closed Session: Personnel Matters

Board Action: Vote on new board member

 - Approve School Calendar
 - Approve personnel report
 - Approve diabetes policy
 - C. Executive Committee - No Report
 - D. Volunteer/Fundraising Committee -
 - F. Facilities Committee -
 - Roof Update
 - AED Discussion

Board Action:

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

Upcoming Meetings:

*Annual Board Meeting: Meeting May 15, 2024 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*