

Stone Valley Community Charter School

Meeting Agenda

October 12, 2023 6:30 p.m.

- I. Call to order
- II. Approval of [Minutes](#) from September Meeting
- III. Public comments
- IV. Board Business
 - A. Finance Committee - Report
 - September Check Detail
 - September Profit & Loss
 - Audit Complete
 - Insurance Updates

Board Action- Approve September Expenditures
Approve purchase of Follet School Solutions Software for 23-24 @ \$885.36
 - B. Education Director's Report -
 - Upcoming field trips - 2nd/3rd Fort Roberdeau
 - 4th/5th Old Bedford Village
 - K/1st Wasson's Farm

Board Action: Approve Fourth Grade Teacher Alexa Shick
 - C. Executive Committee - No Report
 - D. Volunteer/Fundraising Committee - Next meeting in early November
 - F. Facilities Committee - Report
 - School Speed Zone Update
 - Shade Tree Quotes

Board Action: Decision about trees
- VI. Adjournment (No action will be taken on any discussion after adjournment)

Upcoming Meetings:

*Board Meeting: Meeting November 9, 2023 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*