

Stone Valley Community Charter School

Meeting Agenda

September 14, 2023 6:30 p.m.

- I. Call to order
- II. Approval of Minutes from August Meeting
- III. Public comments
- IV. Board Business
 - A. Finance Committee - Report
 - August Check Detail
 - August Profit & Loss
 - Kitchen Equipment
 - Board Action- Approve August Expenditures
 - Approve purchase of kitchen equipment
 - B. Education Director's Report -
 - Update on fourth grade
 - Upcoming field trips - 3rd Kish Valley Farm
 - 3rd/4th/5th? Fort Roberdeau
 - K/1st Wasson's Farm
 - Continuing Education Update
 - Board Action: Approve substitutes: Trisha Miles (nurse) and Heather Lear (teacher)
 - Closed Session - Personnel Matters
 - C. Executive Committee - No Report
 - D. Volunteer/Fundraising Committee - Next meeting September 27th at 6:30 pm
 - F. Facilities Committee - Report
- VI. Adjournment (No action will be taken on any discussion after adjournment)

Upcoming Meetings:

*Board Meeting: Meeting October 12, 2023 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*