

Stone Valley Community Charter School

Meeting Agenda

November 9, 2023 6:30 p.m.

- I. Call to order
- II. Approval of Minutes from October Meeting
- III. Public comments
- IV. Board Business
 - A. Finance Committee - Report
 - October Check Detail
 - October Profit & Loss
 - Insurance Updates & Renewal

Board Action- Approve October Expenditures
Approve Insurance Contract
 - B. Education Director's Report -
 - Thanksgiving Lunch November 16th
 - Bingo for Books November 16th
 - Christmas Concert December 6th
 - McKinney Vento Audit November 17th

Closed Session - Personnel Matters
Board Action: Accept resignation of Courtney Cook
Approve Kindergarten Teacher Paulette Baur
Action Regarding Personnel
 - C. Executive Committee - No Report
 - D. Volunteer/Fundraising Committee - November 15 @ 6:30pm
 - F. Facilities Committee - Report
 - School Speed Zone Update
 - Shade Tree Update - Plant in Spring

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

Upcoming Meetings:

*Board Meeting: Meeting January 11, 2024 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*