

Stone Valley Community Charter School

Meeting Agenda

January 11, 2024 6:30 p.m.

- I. Call to order
- II. Approval of Minutes from November Meetings - [Regular](#) & [Special](#)
- III. Public comments
- IV. Board Business

- A. Finance Committee - Report
 - November & December Check Detail
 - November & December Profit & Loss

Board Action- Approve November & December Expenditures
Approve curriculum purchase from McGraw Hill: \$5,883.33 on 12/18/23

- B. Education Director's Report -
 - Personnel Report
 - Talent Show

Board Action: Accept resignation of Paulette Baur & Jennifer Fleck
Approve Substitute Bradley Crestani
Action Regarding Personnel

- C. Executive Committee - No Report
- D. Volunteer/Fundraising Committee - Coffeehouse January 26th
- F. Facilities Committee - Report
 - FCC License & Radios

Board Action:

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

Upcoming Meetings:

*Board Meeting: Meeting February 8, 2024 @ 6:30pm
All meetings are held at SVCCS unless otherwise stated.*