

*Stone Valley Community Charter School*

Meeting Agenda

February 8, 2024 6:30 p.m.

- I. Call to order
- II. Approval of [Minutes](#) from January Meeting
- III. Public comments
- IV. Board Business
  - A. Finance Committee - [Report](#)
    - January [Check Detail](#)
    - January [Profit & Loss](#)
    - Act 168 Software

Board Action- Approve January Expenditures

- B. Education Director's Report -
  - Staffing update
  - April meeting

Board Action: Approve substitutes: Julia Kirchgessner and Jennifer Aurand  
Approve Merakey contract  
Approve contract with Chris Lantz for school psych services

- C. Executive Committee - No Report
- D. Volunteer/Fundraising Committee - Talent Show 2/23
- F. Facilities Committee -
  - Roof update
  - Board Action:

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

Upcoming Meetings:

*Board Meeting: Meeting March 14, 2024 @ 6:30pm  
All meetings are held at SVCCS unless otherwise stated.*