

Minutes

November 9, 2023

Members Present: Ashley Suydam, David Smead, Matthew Rohrbaugh, Valerie Long, Rod Cook
Staff present: Cheryl Casner Katie Rupert

President Long called the meeting to order at 6:32 PM. October Board meeting minutes were reviewed and approved after motions by Smead and Rohrbaugh. The Board welcomed a potential new board member, Dan Klock. Long explained the 6 meeting waiting period before applying for a Board position and explained that he could serve on one of the School committees in the interim.

Rupert gave the finance report as finances being status quo. The Board reviewed check, profit and loss details. Financial Statement data has been submitted on time to the State Charter Association with the final audit report forthcoming including the Form Tax 990 filing renewed. Finance report was approved after motions by Suydam and Smead.

The School health insurance program has been renewed with a 17% increase in rates through the same Geisinger. program The agent negotiated a reduction from 22% increase. The Board will consider another proposal at a later date from another health insurance representative to see if their plan is comparable and less money.

Casner reported the Greenwood State Park outing was pleasant for the attendees.

Thanksgiving lunch is set for November 16. Bingo for Books will be held on November 16. The Christmas Concert program will be held on December 6. The McKinney Vento audit for homeless children will be held November 17 at 6PM to 7:30 PM at the School.

Courtney Cook's resignation as teacher was accepted after motions by Suydam and Smead. The Board accepted the hiring of Paulette Baur as new kindergarten teacher after motions by Smead and Rohrbaugh.

There will be a fundraising committee meeting to be held November 15 at 6:30 pm at the School.

Cook reported his attendance at the Jackson Township supervisor meeting held on November 6, 2023 in which he reviewed the approval by the Department of Transportation of a 15 MPH school zone speed limit past the School grounds. The Township supervisors agreed to pay \$219.18 to US Municipal and install the signs and the posts required for this speed zone change. The Board approved after motions by Smead and Suydam to pay \$300 to US Municipal for the balance of the cost for signs, posts, and connecting hardware. Cook will place the order with US Municipal and notify Jackson Township supervisors to proceed with installation.

Rohrbaugh agreed to pick up the signs and posts when ready from the US Municipal.

Rupert reported that Cramer will plant 4 shade trees in Spring 2024 in the recess area.

Smead will obtain a quote for 8 radios and license fee from Centre Communication for Board consideration to be used by School personnel as needed.

The Board went into closed session at 7:19 pm to discuss a staff item after motions by Smead and Suydam. The Board came out of closed session at 8:20 PM after motions by Suydam and Smead.

Meeting was adjourned at 8:21 pm after motions by Suydam and Rohrbaugh.

There will be no December board meeting so the next meeting is scheduled for January 11, 2024 at 6:30 PM at Stone Valley Community Charter School library.

