

Stone Valley Community Charter School

Meeting Agenda

March 14, 2024 6:30 p.m.

- I. Call to order
- II. Approval of [Minutes](#) from February Meeting
- III. Public comments
- IV. Board Business

- A. Finance Committee - Report
 - February [Check Detail](#)
 - February [Profit & Loss](#)

Dental Insurance Update - United Concordia Elite Plan

Board Action- Approve February Expenditures
Approve Changes to Dental Insurance

- B. Education Director's Report -
 - Staffing update - Summer Hours, 24-25 Staff
 - 24-25 Calendar
 - Move April meeting?
 - PCCD Grant update

Closed Session - Personnel Matters

Board Action: Approve [retirement](#)

- C. Executive Committee - No Report

- D. Volunteer/Fundraising Committee -
 - Pretzel Sale
 - Teacher Appreciation

- F. Facilities Committee -
 - Tree Planting
 - [Front Sign \(pic\)](#)
 - [Memorial??](#)

Board Action:

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

Upcoming Meetings:

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