

DISCUSSION / VOTING AGENDA ITEMS

- i. Call to Order: 7:00PM
- ii. Pledge of Allegiance:
- iii. Roll call
 - a. Present: Dorice T, Michele G, Ellen S, Seana B in person; Arleen W, Barb B via Google Meet
 - b. Staff Present: Matt Erickson, John Zahorchak in person, Lori Yurkovich, Lisa Adams via Google Meet
 - c. Guest: Joshua Pollock, Legal Counsel
 - d. Public: Amy Cornelius, Aliza Ciechanowski

Approval to accept the Dec 5 2022 Board of Trustee Meeting Minutes made by BB and seconded by DT all approved

Previously met on Jan 10 2023 in Executive Session to discuss student matters

IV. Public Comments on Agenda Items: None

V. CEO report

- Announced the new teacher Jessica Ewing and the new para- professional Alexis Graham
- Provided an overview of the student council elections and introduced the newly elected president who provided remarks
- New Student Council president suggested the following activities to the board looking for support:
 - Movie night
 - Penny "wars" with winner receiving hot chocolate and cookie party
 - School newspaper
 - Note: the parent supports the newspaper for use by the kids and parents
 - Volunteer turtles, an expansion of the work students already to in the community
 - Theater club
 - "Shadow" Day / Week
 - Older and younger siblings spend a day (up to a week) with student here
 - Educational field trip for sibs
 - Plans to have student council meet once every other week (has had 3 meetings)

V. Board Administrative News

- Motion to approve the Teacher Contract for Jessica Ewing
 - No questions or comments
 - Motion to approve-AW second by BB All approved
- Motion to approve the proposal for ESY 2023
 - Lori Yurkovich presents the proposal
 - Twenty-three (23) students that qualify for ESY this year and anticipate 17-19 attendees
 - Theme has not yet been selected
 - Budget is comparable to last year's budget (comparable to sending 3 students out to extending ESY)
 - DT moves to approve; SB seconds and all in favor
- Motion to approve the addendum to the Grade Point Resources contract to provide counseling services
 - One of our paras has qualifications and experience as a clinical psychologist
 - Hours are estimated at 2-3 hours per week and is dependent on the IEPs
 - No commitment to minimum hours
 - Recommended as staff member is onsite and could be available immediately
 - Note that the contract was not consistent in compensation for both roles; requesting that they be the same

- Motion that the proposal is approved contingent on the compensation being normalized for both roles
- DT moves to approve; SB seconds; all in favor

VI. Academic Committee Items

- Settlement Agreement - no questions
- Board Resolution - DT move; BB second - all in favor

VII. Finance Committee

- Period -Nov 11 to Jan 6 reviewed
- Tuition Aging Reports - Up to date with no issues
- Expense Report - No questions
- Discussion on transfer of funds from PNC to Dollar Bank
 - Will keep a balance at PNC due to outstanding checks
 - Will investigate CDs, but holding until rates stabilize
 - Counsel recommends board approval to move funds from General funds to CD when it becomes necessary

Motion to: approve payment of bills through February - DT move; Ellen seconds; all approve

Motion to: approve assigning \$400k from unassigned fund balance for future obligations leaving the state recommended amount of 8%-12% in unassigned funds

- BB moves; ES seconds; all in favor

Fundraising / Grants Committee Agenda

- Received \$4,455 (\$4,357 after fees) from Giving Tuesday event

Facilities Report

- Resubmit PCCD grant twice since last meeting
 - Only Tier 1 items (basic) were approved
 - \$44k to replace 11 doors
 - Will need bid out doors
 - Difficult to identify vendors who do aluminum doors for schools
 - It is recommended to hold on further activity until full approval is granted
- Website
 - Changes suggested in a meeting with the Website designer
 - Will be distributed for one more review
- Carpet and Pipes
 - Carpet is being installed downstairs and will be in the house next week
 - Furniture - working on delivery date but targeting Q1
 - Possibility of having an open house "Spring Fling" in April, etc.
 - May have one frozen pipe in house
- Ad hoc discussion that we have been experiencing sewer problems
 - Students put too much paper and administration continue to remind them
 - No immediate cost effective solution available - plan to address upon expansion of school
 - Board acknowledges that administration has made Board aware
- Food Services
 - Bulk meals delivered from Nutrition Inc (vs individual packaged products)
 - Staff member breaks them down for the students
 - 20 students (they pay \$2/ we pay \$2.25) average take advantage
 - Looking for options to get reimbursement (grant vs state)
 - Nutrition Inc suggests that getting reimbursement from state would be cost prohibitive as we would have to certify kitchen
 - Suggest a category for the drop down on the website

Barb Bain - speaks for a family that is very appreciative of the meal program

Aliza requests that we discuss Shadow Day - board does not need to approve but it is suggested that they keep it to one day so we don't double the attendance of the school!

Announcements
None

Next meeting is Feb 14 2023; 7pm (executive session tbd)