

SPECTRUM CHARTER SCHOOL
BOARD OF TRUSTEES SPECIAL VOTING MEETING

DATE: MARCH 30, 2023
TIME: 7:00 P.M.
LOCATION: GOOGLE MEET

Meeting was called to order at 7:05 PM

ROLL CALL: In attendance were Matt Erickson, CEO/Principal, Michele Gutman, Spectrum Board President, Board Members: Barbara Bain, Ellen Sczerba, Arlene Wheat, Seana Banks joined via phone later in meeting. Absent: Dorice Tharp.

BOARD CHAIR ANNOUNCEMENT: Board met in Executive Session prior to meeting to discuss personnel matters.

PUBLIC COMMENTS: NONE

PERSONNEL COMMITTEE AGENDA ITEMS:

There was unanimous approval for a salary adjustment for Mary Snyder for class coverage and additional compensation for Natalie Picone for class coverage. Unanimous approval for retroactive change for Connor Hoffman to change his position for 1/2 day food service and 1/2 day paraprofessional position at paraprofessional hourly rate..

FUNDRAISING/GRANTS COMMITTEE AGENDA ITEMS:

There was a motion by Ellen and seconded by Arlene to apply for the Pa Coalition of Charter Schools Grant.

There was unanimous approval to try for the PA Coalition of Charter Schools Grant with emphasis on our transition services and for administrative training for further growth of school.

There was a motion by Ellen, seconded by Seana to approve applying for the Highmark Grant. Unanimous approval to seek Highmark Grant for assistance with our food services and garden project.

Color Me Spectrum Grant: Dr. Erickson explained that this grant is cyclical. We do not qualify for this year but can. Apply in in 2024.

FACILITIES:

CEO presented a plan from Kapp Service for phone and internet that would include service to school and house. The plan would enhance safety in school and house. Arlene moved that we accept the proposal, and Ellen seconded. There was unanimous approval.

RESEARCH REQUEST:

CEO presented request from a Slippery Rock University Doctoral Student to conduct open-ended interviews with our school community. There was a discussion of possible issues. The proposal was defeated by a 3 to 2 vote.

NO PUBLIC COMMENTS OR ANNOUNCEMENTS.

NEXT MEETING: APRIL 18, 2023 in person at school and Google Meet.

ADJOURNED AT 7:31 PM

Submitted by Barbara Bain